

THE TRAILS PUBLIC IMPROVEMENT DISTRICT  
BOARD OF DIRECTORS MEETING

July 30, 2014  
3:30 p.m.

City Council Committee Room, Room 9081  
City-County Government Center, One Civic Plaza  
Albuquerque, New Mexico

1. Call to order and roll call
2. Approval of agenda
3. Approval of Minutes of March 31, 2014 and April 14, 2014
4. Consideration of Resolution 2014-06 approving a First Renewal of Professional Services Contract by and between The Trails Public Improvement District and Brescia Consulting Services LLC for accounting services
5. Discussion of status of audits
6. Consideration of Resolution 2014-07 approving the Final Fiscal Year 2014-2015 Budget
7. Consideration of Resolution 2014-08 approving the Fiscal Year 2014 Fourth Quarter Report
8. Discussion of status of a special election of members of the Board and boundary amendment process
9. Approval of Invoices
10. Discussion regarding scheduling the next Board meeting
11. Other business
12. Adjournment

**NOTICE TO PERSONS WITH DISABILITIES: If you have a disability and require special assistance to participate in this meeting, please contact the Council Office as soon as possible before the meeting date at 768-3100 or by the TTY at 1-800-659-8331.**