

SALTILLO PUBLIC IMPROVEMENT DISTRICT  
REGULAR MEETING OF THE BOARD OF DIRECTORS

July 21, 2021  
11:30 a.m.

Via Zoom Video Conferencing

Join Zoom Meeting: <https://cabq.zoom.us/j/91930415451>  
Webinar ID: 919 3041 5451

1. Call to order and roll call
2. Approval of agenda
3. Approval of Minutes of May 27, 2021 meeting of Board of Directors
4. Treasurer's report
5. Trustee's report
6. Consideration of Resolution No. 2021-03 approving Fourth Quarterly Financial Report - Fiscal Year 2020-2021
7. Consideration of Resolution No. 2021-04 approving Final Budget - Fiscal Year 2021-2022
8. Discussion regarding scheduling next Board meeting
9. Other business
10. Adjournment
11. Adopted resolutions to be executed electronically via Adobe Sign

**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.**