## 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. 2021-05 approving Fourth Quarterly Financial Report Fiscal Year 2020-2021
- 7. Consideration of Resolution No. 2021-06 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.