

MESA DEL SOL PUBLIC IMPROVEMENT DISTRICTS 1 THROUGH 5
SPECIAL BOARD OF DIRECTORS MEETING

August 26, 2013
11:00 a.m.

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 May 29, 2013 meeting
4. Consideration of Resolution No. 2013-05, approving Quarterly Reports to the Department of Finance and Administration
5. Discussion of structure and timing of proposed bond issuance
6. Discussion of final Fiscal Year 2014 annual report, budget and allocation of special levy
7. Approval of form of Notice of Information and direction to record with Bernalillo County Clerk
8. Developer's Report, including a) discussion infrastructure dedication and b) transfer of title of a particular parcel to the State Land Office and associated Memorandum of Understanding
9. Treasurer's Report, including discussion of audit status
10. Discussion regarding setting a date for the next meeting of the Board
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.