

**BOULDERS PUBLIC IMPROVEMENT DISTRICT
BOARD OF DIRECTORS SPECIAL MEETING**

Board Members

Christine Amestoy, Developer Member

Pierre Amestoy, Developer Member

Russell Brito, City Planning Department Member

Pamela Fanelli, Department of Finance and Administration Member

Rhonda Methvin, Department of Municipal Development Member

December 7, 2018

1:30 p.m.

City Council Committee Room

9th Floor, Room 9081

Albuquerque/Bernalillo County Government Center

One Civic Plaza NW

Albuquerque, New Mexico

1. Call to Order and Roll Call.
2. Approval of Agenda.
3. Approval of Minutes from July 25, 2018 Board of Directors Annual Meeting.
4. Consideration of Resolution No. 2018-06 pertaining to Board Member elections.
5. Other Business.
6. 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 505-768-3100 or by the TTY at 1-800-659-8331.