

SALTILLO PUBLIC IMPROVEMENT DISTRICT  
REGULAR MEETING OF THE BOARD OF DIRECTORS

December 7, 2018  
10:00 a.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 July 30, 2018, September 13, 2018, and October 23, 2018 meetings of Board of Directors.
4. Discussion of candidate election
5. Consideration of Resolution 2018-15 authorizing a mail ballot only candidate election
6. Discussion regarding scheduling next Board meeting.
7. 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.**