

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

Board Members

**Pamela Fanelli, Department of Finance and Administration Member
Heather Foote, Developer Member
Scott Grady, Developer Member
Stephanie M. Yara, City Council Member
Jon Zaman, City Council Member**

**December 7, 2018
2:00 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.