

**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  
Michael Riordan, Department of Municipal Development 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.**