

**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

May 23, 2017

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 26, 2016 Board of Directors Annual Meeting
4. Consideration of Resolution No. 2017-01:
 - (a) Approve Proposed Budget;
 - (b) Authorize Filing of Proposed Budget with the Local Government Division;
 - (c) Authorize Filing of Annual Statements and Estimates with the City of Albuquerque;
 - (d) Authorize and Approve the Notice of Information required by NMSA 1978, Section 5-11-18(B) (2013) and Directing the Recording of the Notice of Information with the Bernalillo County Clerk; and
 - (e) Approve the June 30, 2016 Report of the District's Independent Auditors.
5. Other Business:
 - (a) Selection of Independent Auditor for FY 2017.
 - (b) Date for Board of Directors Annual Meeting.
 - (c) Board Terms and Election
6. Adjournment.