

SALTILLO PUBLIC IMPROVEMENT DISTRICT
REGULAR MEETING OF THE BOARD OF DIRECTORS

May 28, 2020
3:30 p.m.

Via Zoom Video Conferencing

Join Zoom Meeting: <https://us02web.zoom.us/j/83872076648?pwd=cXdzd2ZxME5MdjZVanIzaFdxVHVzZz09>
Meeting ID: 838 7207 6648
Password: 035761

1. Call to order and roll call
2. Approval of agenda
3. Approval of Minutes of July 24, 2019 meeting of Board of Directors
4. Treasurer's report
 - a. Discussion regarding Fiscal Year 2018-19 audit and status of Fiscal Year 2019-20 audit
 - b. Discussion of the Semi-Annual Report Fiscal Year Ending June 30, 2019
 - c. Authorization of Brescia Consulting to engage the auditor and access the State Audit Portal
5. Consideration of Resolution 2020-01 establishing Open Meetings Policy and Annual Schedule of Meetings
6. Consideration of Resolution 2020-02 ratifying the Fiscal Year 2019-20 First, Second and Third Quarter Reports
7. Consideration of Resolution 2020-03 approving the Fiscal Year 2020-21 Preliminary Budget
8. Discussion regarding scheduling next Board meeting.
9. Other business
10. Adjournment
11. Approved documents to be executed electronically via Adobe Sign

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.