

**JUAN TABO HILLS ESTATES PUBLIC IMPROVEMENT DISTRICT
BOARD OF DIRECTORS SPECIAL MEETING**

Board Members:

**Jacques Blair, Chairperson
Scott Grady, Vice Chairperson
Mark Motsko
Russell Brito
Rex Wilson**

**May 29, 2020
10:00 a.m.**

**Department of Municipal Development Conference Room
7th Floor, Room 7096
Albuquerque/Bernalillo County Government Center
One Civic Plaza NW
Albuquerque, New Mexico**

AGENDA

1. Call to Order and Roll Call.
2. Approval of Agenda.
3. Approval of Minutes from February 5, 2020, Board of Directors Special Meeting.
4. Public Hearing on the (a) Series 2020 Project and (b) related Feasibility Study.
5. Consideration of Resolution No. 2020-01:
 - (a) Approve Feasibility Study;
 - (b) Approve the Series 2020 Project;
 - (c) Approve and Accept Series 2020 Project from the Developer;
 - (d) Authorize Reconveyance of Series 2020 Project to the County; and
 - (e) Authorize and Approve Series 2020 Reimbursement Agreement.
6. Public Hearing on Whether to Issue Special Levy Revenue Bonds (the “Series 2020 Bonds”) to Provide Money for Public Infrastructure Purposes Consistent with the General Plan of the District.
7. Consideration and Adoption of Resolution No. 2020-02, relating to the issuance of the District’s Series 2020 Special Levy Revenue Bonds
8. Consideration of Resolution No. 2020-03:

- (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;
and
 - (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
9. Local Election Act and Timing of Board Terms.
10. Other Business:
- (a) Date for Board of Directors Annual Meeting.
11. Adjournment.