

MESA DEL SOL PUBLIC IMPROVEMENT DISTRICTS 1-5  
REGULAR MEETING OF THE BOARD OF DIRECTORS

May 29, 2020  
12:30 p.m.

Via Zoom Video Conferencing

Join Zoom Meeting: <https://us02web.zoom.us/j/82509937813?pwd=bGNhbUE5dXFla2hONjVUMzV4blg4Zz09>

Meeting ID: 825 0993 7813

Password: 907418

1. Call to order and roll call
2. Approval of agenda
3. Approval of Minutes of July 24, 2019 meeting of the Board of Directors
4. Election of Officers
5. Developer's report
6. Treasurer's report
  - a. Discussion regarding Fiscal Year 2018-19 audit and status of Fiscal Year 2019-20 audit
  - b. Discussion of Semi-Annual Report Fiscal Year Ending June 30, 2019
  - c. Authorization of Treasurer to engage the auditor and access the State Audit Portal
7. Consideration of Resolution 2020-01 establishing Open Meetings Policy and Annual Schedule of Meetings
8. Consideration of Resolution 2020-02 ratifying the Fiscal Year 2019-20 First, Second, and Third Quarterly Financial Reports
9. Consideration of Resolution 2020-03 approving the Preliminary Fiscal Year 2020-21 Budget
10. Discussion regarding conveyance of infrastructure
11. Discussion regarding proposed amendments to the Rate and Method of Apportionment
  - a. Discussion regarding timing of attachment of special levy
  - b. Discussion regarding special levy categories
12. Discussion regarding scheduling next Board meeting
13. Other business
14. 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 768-3100 or by the TTY at 1-800-659-8331.**