

**VOLTERRA PUBLIC IMPROVEMENT DISTRICT  
BOARD OF DIRECTORS ANNUAL MEETING**

**Board Members:**

**Christine Boerner, Chairperson  
Scott Grady, Vice Chairperson  
Patrick Montoya, Clerk  
Shanna Schultz, Treasurer  
Ryan Giar**

**August 14, 2024  
10:00 a.m.**

**DMD Conference Room  
Seventh Floor  
Albuquerque Government Center  
One Civic Plaza, N.W.  
Albuquerque, New Mexico**

**AGENDA**

1. Call to Order and Roll Call.
2. Approval of Agenda.
3. Approval of Minutes from July 25, 2024 Board of Directors Special Meeting.
4. Public Hearing on Whether to Issue Special Levy Refunding Revenue Bonds (the “Series 2024 Bonds”) to Refund Outstanding District Bonds.
5. Consideration and Adoption of Resolution 2024-07, Relating to the Issuance of the District’s Series 2024 Special Levy Refunding Revenue Bonds
6. Other Business.
7. 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.**