

**BOULDERS PUBLIC IMPROVEMENT DISTRICT
BOARD OF DIRECTORS SPECIAL MEETING**

Board Members:

**Patrick Montoya, Chairperson
Christine Boerner, Vice Chairperson
Stephanie Yara**

**May 23, 2024
2:00 p.m.**

**City Council Committee Room
Ninth Floor, Room 9081
Albuquerque Government Center
One Civic Plaza, N.W., Albuquerque, New Mexico, 87102**

Dial-in number: 1-877-304-9269 /// Passcode: 505 768 7222

AGENDA

1. Call to Order and Roll Call.
2. Approval of Agenda.
3. Ratification and approval of Chairperson and Vice Chairperson to act as Treasurer until further appointment; nomination and Election of Board Member as Treasurer, and if Applicable, Other Officer Positions.
4. Approval of Minutes from July 26, 2023, Board of Directors Annual Meeting.
5. Consideration of Resolution No. 2024-01:
 - (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;
 - (e) Approve the Report of the District's Independent Auditors for FY 2022-2023; and
 - (f) Ratify Procurement of Audit Services for FY 2023-2024.
6. Other Business:
 - (a) Board of Directors Annual Meeting.
7. Adjournment.