

**ASPIRE PUBLIC IMPROVEMENT DISTRICT
ANNUAL MEETING OF THE BOARD OF DIRECTORS**

Board Members
Christine Boerner, Chairperson
Garret Price, Vice Chairperson and Treasurer
Scott Steffen, Clerk
Julia Ronquillo
James Aranda

July 24, 2024
at 1:00 p.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 May 23, 2024 Meeting of the Board of Directors.
4. Consideration and Adoption of Resolution No. 2024-05 establishing Open Meetings Policy.
5. Public Hearing on the Portion of the Annual Statements and Estimates Not Relating to Debt Service on Special Levy Bonds.
6. Consideration and Adoption of Resolution No. 2024-06.
 - A. Authorize and Approve Final Budget.
7. Consideration and Adoption of Resolution No. 2024-07.
 - B. Authorize and Approve Budget Amendment for FY24.
8. Consideration and Adoption of Resolution No. 2024-08.

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.

- A. Authorize and Approve Fourth Quarter Financial Report and Authorize Periodic Financial Reports.
- 9. Consideration and Adoption of Resolution No. 2024-09.
 - A. Approve and Authorize Levy Order.
 - B. Authorize Filing of Notice of Information.
- 10. Other Business.
- 11. Adjournment.

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