

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

Board Members:

**Evan Perlman, Chairperson
Matt Butcher, Vice Chairperson
Kevin Sourisseau, Clerk/Treasurer
Jolene Wolfley
Elaine T. Romero**

**July 29, 2024
10:00 a.m.**

**DMD Conference Room
Seventh Floor
Albuquerque Government Center
One Civic Plaza, N.W., Albuquerque, New Mexico 87102**

AGENDA

1. Call to Order and Roll Call.
2. Approval of Agenda.
3. Approval of Minutes from May 23, 2024 Board of Directors Special Meeting.
4. Consideration and Adoption of Resolution No. 2024-04 Confirming Open Meetings Policy.
5. Public Hearing on Whether to Issue Special Levy Revenue Bonds (the “Series 2024 Bonds”) to Provide Money for Public Infrastructure Purposes Consistent with the General Plan of the District.
6. Consideration and Adoption of Resolution 2024-05, Relating to the Issuance of the District’s Series 2024 Special Levy Revenue Bonds
7. Public Hearing on the Portion of the Annual Statements and Estimates Not Relating to Debt Service on Special Levy Bonds.
8. Consideration and Adoption of Resolution No. 2024-06.
 - A. Authorize and Approve Final Budget.

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.

9. Consideration and Adoption of Resolution No. 2024-07.
 - A. Authorize and Approve Fourth Quarter Financial Report and Authorize Periodic Financial Reports.
10. Consideration and Adoption of Resolution No. 2024-08.
 - A. Approve and Authorize Levy Order.
 - B. Authorize Filing of Notice of Information.
11. Consideration and Adoption of Resolution No. 2024-09.
 - A. Final Budget Adjustment for FY 2023-2024.
12. Other Business.
13. Adjournment.

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