

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

**Board Members:**

**Matt Butcher, Vice Chairperson  
Kevin Sourisseau, Clerk/Treasurer  
Shahab Biazar  
Elaine T. Romero**

**May 27, 2022  
2:00 p.m.**

**City Council Committee  
Ninth Floor, Room 9081  
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 July 29, 2021 Board of Directors Annual Meeting.
4. Public Hearing on Whether to Issue Special Levy Revenue Bonds (the “Series 2022 Bonds”) to Provide Money for Public Infrastructure Purposes Consistent with the General Plan of the District.
5. Consideration and Adoption of Resolution No. 2022-01, Relating to the Issuance of the District’s Series 2020 Special Levy Revenue Bonds.
6. Consideration and Adoption of Resolution No. 2022-02.
  - (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; and
  - (e) Authorize Procurement of Audit Services for FY 2021-2022.
- 7. Consideration and Adoption of Resolution No. 2022-03 Approving a Budget Amendment.
- 8. Other Business.
  - (a) Developer Report.
  - (b) Timing for Bond Financing.
  - (c) Date for Board of Directors Annual Meeting.
- 9. Adjournment.