

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

**Board Members:**

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

**May 23, 2024  
3:15 p.m.**

**City Council Committee Room  
Ninth Floor, Room 9081  
Albuquerque/Bernalillo County 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 26, 2023, Board of Directors Annual Meeting.
4. Public Hearing on the (a) Series 2024 Project and (b) Related Feasibility Study.
5. Consideration of Resolution 2024-01:
  - a. Approve Feasibility Study;
  - b. Approve the Series 2024 Project;
  - c. Approve and Accept Series 2024 Project from Developer;
  - d. Authorize Reconveyance of Series 2024 Project to the City; and
  - e. Authorize and Approve Series 2024 Reimbursement Agreement.
6. 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.

7. Consideration and Adoption of Resolution 2024-02, Relating to the Issuance of the District's Series 2024 Special Levy Revenue Bonds.
8. Consideration and Adoption of Resolution 2024-03:
  - a. Approve Proposed Preliminary 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; and
  - 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.
9. Consideration and Adoption of Resolution No. 2024-04:
  - a. Final Budget Adjustment for FY 2023-2024.
10. Other Business.
  - a. Next Meeting.
11. Adjournment.