

MESA DEL SOL PUBLIC IMPROVEMENT DISTRICTS 1-5  
SPECIAL MEETING OF THE BOARD OF DIRECTORS

July 30, 2024  
2:30 p.m.

Dept. of Municipal Development Conference Room #7096  
Albuquerque Government Center, One Civic Plaza  
Albuquerque, New Mexico

1. Call to order and roll call
2. Approval of agenda
3. Approval of Minutes of March 15, 2024
4. Developer's report
5. Treasurer's report
6. Consideration of Resolution 2024-03 approving Fourth Quarterly Financial Report for FY 2023-24
7. Consideration of Resolution 2024-04 approving the Final Budget for FY 2024-25
  - a. Public Hearing on the Portion of the FY 2024-25 Annual Statements and Estimates Not Relating to Debt Service on Special Levy Bonds (NMSA 5-11-23(F))
8. Ratification of Engagement Letter with Fieldman Rolapp & Associates for municipal advisory services
9. Discussion of potential bond issuance
10. Discussion regarding scheduling next Board meeting
11. Other business
12. Adjournment
13. Approved resolutions to be executed via Adobe Sign

**NOTICE TO PERSONS WITH DISABILITIES:** If you have a disability and require special assistance to participate in this meeting, please contact the District Clerk at the Albuquerque City Council Offices, Ninth Floor, Albuquerque Government Center as soon as possible before the meeting date at 505-768-3100. Those in need of hearing assistance may call 711. Public documents, including the agenda and minutes, can be provided in various accessible formats. Please contact the District Clerk at the Albuquerque City Council Offices if a certain type of accessible format is needed.