THE TRAILS PUBLIC IMPROVEMENT DISTRICT
REGULAR MEETING OF THE BOARD OF DIRECTORS

July 25, 2024
1:30 p.m.

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

1.   Call to order and roll call

2.   Approval of agenda

3.   Approval of Minutes of February 13, 2024 meeting of Board of Directors

4.   Trustee's Report

5.   Treasurer's report
     a.   Ratification of FY 2023-24 audit contract with Moss Adams LLP
     b.   Authorization of Brescia Consulting to access the State Audit Portal

6.   Consideration of Resolution 2024-03 approving District Financial Statements FY 2022-23
     a.   Presentation of FY 2022-23 audits by Moss Adams LLP

7.   Consideration of Resolution 2024-04 ratifying the Fiscal Year 2023-24 First, Second and Third Quarterly Financial Reports and approving the Fourth Quarterly Financial Report

8.   Consideration of Resolution 2024-05 approving a Budget Adjustment Request for Fiscal Year 2023-24

9.   Consideration of Resolution 2024-06 approving the Final Budget Fiscal Year 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))

10. Ratification of Termination of Settlement Agreement

11. Notice of Sale of Bonds

12. Discussion regarding scheduling of next Board meeting.

13. Other business

14. Adjournment

15. Approved resolutions to be executed via Adobe Sign

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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**.**