

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

Board Members:

**Christine Boerner, Chairperson
Scott Grady, Vice Chairperson
Patrick Montoya, Clerk
Shanna Schultz, Treasurer
Ryan Giar**

**July 25, 2024
2:00 p.m.**

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

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. 2024-02 Confirming Open Meetings Policy.
5. Public Hearing on the Portion of the Annual Statements and Estimates Not Relating to Debt Service on Special Levy Bonds.
6. Consideration and Adoption of Resolution No. 2024-03.
 - A. Authorize and Approve Final Budget.
7. Consideration and Adoption of Resolution No. 2024-04.
 - A. Authorize and Approve Fourth Quarter Financial Report and Authorize Periodic Financial Reports.

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.

8. Consideration and Adoption of Resolution No. 2024-05.
 - A. Approve and Authorize Levy Order.
 - B. Authorize Filing of Notice of Information.
9. Consideration and Adoption of Resolution No. 2024-06, Which Includes Retention of Underwriter, Legal Counsel and Other Professional Services Providers, as well as Providing other Instructions, Authorizations and Approvals Related to a Proposed Refunding of District Bonds.
10. Other Business.
11. Adjournment.

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