



NOTICE OF QUORUM

**OF THE VILLAGE OF LOS LUNAS
COUNTY OF VALENCIA
STATE OF NEW MEXICO**

NOTICE IS HEREBY GIVEN that a quorum of the Mayor and Council of the Village of Los Lunas, functioning in their capacity as the PID (Public Improvement District) Board, will participate in a meeting held on Thursday, May 28, 2026, at 6:00PM in the Council Chambers located at 660 Main Street, Los Lunas, NM 87031.

Gregory D. Martin
Village Administrator

POSTED: New Bulletin - 5/21/2026

FIESTA PUBLIC IMPROVEMENT DISTRICT
REGULAR MEETING OF THE BOARD OF DIRECTORS

Board Members

Gino Romero, Chair

Christopher Ortiz

Charles Griego

James Runyon

Matthew D. Chavez

Mykayla Moody, Clerk (Non-Board Member)

Michael Sivage, Treasurer (Non-Board Member)

May 28, 2026

6:00 p.m.

Council Chambers, 660 Main Street,
Los Lunas, New Mexico 87031

1. Call to order and roll call
2. Approval of agenda
3. Approval of minutes of September 25, 2025 Board of Directors Meeting
4. Developer's report
5. Treasurer's report
 - a. Ratification of Administrative Action – Execution of Augmented Notice of Authorization with DTA in conjunction with DTA's Agreement for Consulting Services signed by Chair Romero.
 - b. Ratification of Administrative Action - Execution of a memorandum authorizing the Treasurer, Michael Sivage, to electronically sign the State Audit Contract via the online portal signed by Chair Romero.
 - c. Authorization of Brescia Consulting LLC to engage an auditor for FY 2025-26 and Ratification of FY 2025-26 audit contract with Baker Tilly US, LLP and authorization of Brescia Consulting LLC to access the State Audit Portal.
 - d. Authorization of Jerry Wen to access Local Government Budget Management System for FY 2026-27
 - e. Review of FY 2024-25 Budget Approval Letter by the Department of Finance and Administration
 - f. Report on status of Series 2025 Special Levy Revenue Bonds (Improvement Area 1) Reimbursement Agreement
6. Municipal Advisor's Report
 - a. Municipal Market Update
7. Consideration of Resolution No. 2026-01 establishing Open Meetings Policy

8. Consideration of Resolution No. 2026-02 approving Tier 4 Agreed-Upon Procedures audit FY 2024-25
 - a. Presentation of FY 2024-25 audit by CLA LLC
9. Consideration of Resolution No. 2026-03 ratifying Fiscal Year 2025-26 First, Second and Third Quarterly Financial Reports
10. Consideration of Resolution No. 2026-04 approving a Preliminary Budget Fiscal Year 2026-27
11. Report on Series 2025 Special Levy Revenue Bonds (Improvement Area 1) Sale
12. Invoices approved by Treasurer
13. Other Business
14. Adjournment

NOTICE TO PERSONS WITH DISABILITIES: If you are an individual with a disability who is in need of a reader, amplifier, qualified sign language interpreter, or any other form of auxiliary aid or service to attend or participate in this meeting, please contact the Village of Los Lunas five (5) days prior to board meeting or as soon as possible at 505-839-3840.