



MEETING DATE: October 27, 2026
PRESENTED BY: Juan Pablo "JP" Terrazas, P.E., Co-Interim City Manager
AGENDA ITEM: Discussion and possible action on matters related to the approval of Resolution # _____ realigning the composition of the Board of Directors of the Public Improvement District – Terrazas

NATURE OF REQUEST:

At a meeting of the Board held on Monday, October 12, 2026, the Board passed a motion formally recommending that the City Council re-evaluate and realign the composition of the Board such that Places 1, 2, and 3 are held by representatives of the Cimarron Neighborhood, Place 4 is held by a representative of the Golf Course Owner, and Place 5 is held by a representative of the City, and that the Board be empowered to appoint its own officers.

BUGETED: Yes / No / N/A **FUND:** _____ **ACCT. #:** _____

BUDGET: \$ _____ **EST. COST:** \$ _____ **CURRENT BUDGET BALANCE:** \$ _____

BID AMOUNT: \$ _____

STAFF RECOMMENDATION:

Approval

Departmental Approval: N/A

Advisory Board Recommendation: N/A

City Manager's Recommendation: Approval *JP7*

RECORD OF VOTE: **APPROVED:** _____
 DISAPPROVED: _____
 TABLED: _____

_____ AYES

_____ NAYS

_____ DISSENTING _____