

# **Angel Fire Public Improvement District 2007-1**

3465 Mountain View Blvd., Suite 14

PO Box 1046, Angel Fire, NM 87710

575-377-3483

## **PID Board Meeting Agenda**

**January 8, 2015 at 2:00 pm at the PID Board Room**

- A. Call to Order
- B. Pledge of Allegiance
- C. Roll Call
- D. Approval of Agenda
- E. Approve December 11, 2014 Minutes
- F. Requests and Responses from the Audience (Limit to 3 minutes)
- G. Announcements and Proclamations
- H. Enter into Executive Session
- I. Business
  - 1. Consider and Approve AFPID vs. Glaser Settlement Proposal
  - 2. Consider and Approve Amendment to the Development Agreement
- J. Consent Agenda
  - 1. Stelzner, Winter, et al
  - 2. White + Samaniego + Campbell, LLC
  - 3. New Mexico Finance Authority – February Debt Service
  - 4. Cincinnati Insurance
  - 5. Kit Carson Electric
  - 6. Angel Fire Computer Guy
  - 7. Sally Sollars
  - 8. Village of Angel Fire – Water Fees
  - 9. Colfax County Clerk – Filing Fees
  - 10. BMWS; January Rent
  - 11. CenturyLink
  - 12. AT&T
  - 13. Sangre de Cristo Chronicle
  - 14. Petty Cash Report; Balance \$98.28
- K. Reports
  - 1. Administrative Report
  - 2. Treasurer's Report
- L. Adjournment

**Next Regular PID Board Meeting will be February 12, 2015**

The Public is Welcome and Invited to Attend

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 the meeting, please contact the Public Improvement District 2007-1 a week prior to the meeting or as soon as possible.

Sally Sollars, Administrator

James LeBus, Chairman

Posted January 5, 2015