

Angel Fire Public Improvement District 2007-1

3465 Mountain View Blvd., Suite 14 PO Box 1046, Angel Fire, NM 87710 575-377-3483

Public Notice

PID Board Meeting Agenda

January 9, 2013 at 1:30 pm at the Village Hall Meeting Room

- A. Call to Order
- B. Pledge of Allegiance
- C. Roll Call
- D. Approval of Agenda
- E. Enter into Executive Session
- F. Approve December 12, 2012 Minutes
- G. Requests and Responses from the Audience (Limit to 3 minutes)
- H. Announcements and Proclamations
- I. Old Business
 - 1. Consider and Approve Resolutions for Administrative Hearing Decisions
 - a. Resolution 2013-1 Asher Special Levy Assessment Adjustment
 - b. Resolution 2013-2 Johnson Denial of Special Levy Assessment Adjustment
 - c. Resolution 2013-3 Trott Levy Assessment Adjustment
 - d. Resolution 2013-4 Howard Special Levy Assessment Adjustment
 - e. Resolution 2013-5 Ramko Denial of Special Levy Assessment Adjustment
 - 2. Consider and Approve HDR Contract Amendment 5
- J. New Business
 - 1. Consider and Approve Resolution 2013-6 Adopting Annual Open Meetings Act Policy
 - 2. Discuss Date for Administrative Hearings for the Remainder of the Reserved Objections
 - 3. Review and Consider Letter from Director Oliver
- K. Consent Agenda
 - 1. HDR Engineering, Inc.; Invoice #00048672-B
 - 2. AUI; Pay Application #17 – Final Payment on Contract
 - 3. NMFA; 2/1/13 Debt Service
 - 4. White, Samaniego, Campbell, LLP; Invoice #4367
 - 5. Stelzner, Winter, et al – General Counsel; Invoice #4577
 - 6. Daniels Insurance; Directors and Officers Insurance
 - 7. Daniels Insurance; General Liability Insurance
 - 8. Colfax County Filing Fees
 - 9. Sally Sollars; Invoice #31
 - 10. BMWS; Invoice #08-0008 45
 - 11. CenturyLink; 12/25/12 Invoice
 - 12. Sangre de Cristo Chronicle; Invoice #144
 - 13. Village of Angel Fire; Conf. Call Expense (November 2012)
 - 14. Village of Angel Fire; Water Availability Fees
VN, Lot 135; WV, Lot 120; CC1&2, Lot 1213
 - 15. Petty Cash/Debit Card Account Replenishment
 - 16. Petty Cash Report; Balance \$152.72
- L. Reports
 - 1. Administrative Report
 - 2. Finance Committee Report
 - 3. Construction Committee Report
 - 4. Treasurer's Report
- M. Adjournment

Next Regular PID Board Meeting will be February 13, 2013

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

Post: 1/7/13

Subject to Change until 1/8/13