

## **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, 2014 at 1:30 pm at the PID Board Room**

- A. Call to Order
- B. Pledge of Allegiance
- C. Roll Call
- D. Approval of Agenda
- E. Approve December 12, 2013 Minutes
- F. Requests and Responses from the Audience (Limit to 3 minutes)
- G. Announcements and Proclamations
- H. Enter into Executive Session
- I. Business
  - 1. Approve Fiscal Year 2013 Audit Report
  - 2. Discuss Ute Meadows request to Village to Vacate the Right of Way at El Vado Place
  - 3. Consider and Approve Henley Deed in Lieu Request
- J. Consent Agenda
  - 1. Stelzner, Winter, et al – General
  - 2. Stelzner, Winter, et al - Litigation
  - 3. White + Samaniego + Campbell
  - 4. Blue Earth Ecological Consultants
  - 5. NMFA Debt Service
  - 6. Sally Sollars
  - 7. BMWS; December Rent
  - 8. CenturyLink
  - 9. AT&T
  - 10. Sangre de Cristo Chronicle
  - 11. Village of Angel Fire; Utility Fees
  - 12. Petty Cash Debit Card
  - 13. Petty Cash Report; Balance \$129.79
- K. Reports
  - 1. Administrative Report
  - 2. Construction Committee Report
  - 3. Finance Committee Report
  - 4. Treasurer's Report
- L. Adjournment

**Next Regular PID Board Meeting will be February 13, 2014**

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

Post: 1/6/14

James LeBus, Chairman