

Public Notice

PID Board Meeting Agenda

January 11, 2012 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. Approve January 2, 2012 Minutes
- F. Requests and Responses from the Audience (Limit to 3 minutes)
- G. Announcements and Proclamations
- H. Business
 - 1. New Business
 - a. Presentation of Howard Stone, BHI, on Method for Determining Correct Utility Stubout Locations
 - b. Discuss Back Basin Water Pressure Tank
 - c. Discuss Frozen Water Service Line at Lot 1, Chalets 2G
 - d. Discuss Energizing San Juan Lift Station
- I. Enter into Executive Session
- J. Consent Agenda
 - 1. HDR Engineering, Inc.; December Invoice
 - 2. Kamm & McConnell; Invoice #32575
 - 3. Stelzner, Winter, etal – General Counsel; Invoice #3209
 - 4. Stelzner, Winter, etal – Litigation Counsel; Invoice #3210
 - 5. Sheehan & Sheehan; Invoice #34097
 - 6. Gerald White; Invoice #27, #1, #2
 - 7. Sally Sollars; Invoice #18/19
 - 8. Uvaldo Mondragon; Invoice #3420
 - 9. CenturyLink; 12/25/11 Invoice
 - 10. Village of Angel Fire; Conf. Call Expense (November 2011)
 - 11. BMWS; Invoice #08-0008-33
 - 12. Sangre de Cristo Chronicle; Invoice #172
 - 13. Colfax County Clerk
 - 14. Petty Cash Report; Balance \$28.22
- K. Reports
 - 1. Project Manager Report
 - 2. Administrator Report
 - 3. Committee Reports
 - a. Construction Committee
 - b. Finance Committee
 - c. Sales Committee
 - 4. Treasurer Report

L. Adjournment

Next Regular PID Board Meeting will be February 8, 2012

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: 1/9/12

Subject to Change until 1/10/12