

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 12, 2011 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 Minutes – December 8, 2010 Board Meeting
- G. Requests and Responses from the Audience (Limit to 3 minutes)
- H. Announcements and Proclamations
- I. Consent Agenda
 - 1. HDR Engineering, Inc.; Invoice #00257775-H
 - 2. Stelzner, Winter, et al – general counsel; Invoice #968
 - 3. Stelzner, Winter, et al – litigation counsel; Invoice #967
 - 4. Kamm & McConnell – foreclosure counsel; Invoices #31579-31600
 - 5. Angel Fire Resort; Invoice #HDRNOV10
 - 6. Gerald White; Invoice #16
 - 7. Gerald White; Invoice #17
 - 8. Sally Sollars; Invoice #7 (12/4/10-1/7/10)
 - 9. United Management Services, Inc.; Jan 15 to Feb 14 Rent
 - 10. Qwest; Account No. 575-377-3483-459B; 1/25/10 Invoice
 - 11. Sangre de Cristo Chronicle; Invoice #249
 - 12. Village of Angel Fire; Conf. Call Expense (November)
 - 13. Petty Cash Report; Balance \$87.10
- J. Business
 - 1. New
 - a. Consider and Approve Resolution 2011-1, Open Meetings Act
 - b. Consider and Approve Reiman Corp El Vado Bridge Proposal
 - c. Consider and Approve Change Orders
 - 1) Consider and Approve Change Order #20 - KC Electric Conduit Material
 - 2) Consider and Approve Change Order #21 - Qwest Conduit Material (4-in)
- Remainder - Additional Material
 - d. Consider and Approve Accounting Consultation Services
- K. Reports
 - 1. Project Director Report
 - 2. Administrator Report
 - 3. Committee Reports

- a. Construction Committee
 - b. Finance Committee
- 4. Treasurer Report
- L. Adjournment

Next Regular PID Board Meeting will be February 9th, 2011

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: 1/11/11