

Angel Fire Public Improvement District 2007-1
3465 Mountain View Blvd. Suite 14
P.O. Box 1046
Angel Fire, NM 87710
575-377-3483

Public Notice

PID Board Meeting Agenda & Public Notice

January 13, 2010 at 1:30 p.m. at the Village Hall Meeting Room

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Approval of Agenda
- V. Approve Minutes from the December 9, 2009 Board Meeting
- VI. Requests and Responses from the Audience (Limit to 3 minutes)
- VII. Announcements and Proclamations
- VIII. Consent Agenda
 1. HDR Engineering, Inc. invoice \$45,699.24
 2. AUI invoice Phase IIA 10/25-11/25 \$449,432.43
 3. Line of Sight Surveying \$4,393.71
 4. Gerald White; Invoice # 05 \$4,930.35
 5. Village of Angel Fire ~ litigation legal fee reimbursement \$9,633.42
 6. Angel Fire Resort ~ litigation legal fee reimbursement \$10,704.31
 7. David Taussig & Associates \$4,028.99
 8. NMFA Pre-payment \$113,291.76
 9. Village of Angel Fire ~ conference system cost \$51.67
 10. White Samaniego & Campbell, LLP 2009 Audit (70%) \$2,940.00
 11. White Samaniego & Campbell, LLP 2008 Audit (70%) \$2,352.00
 12. Daniels Insurance, Inc. – General Liability Insurance \$5,897.00
 13. Daniels Insurance, Inc. – Directors and Officers Insurance \$5,908.00
 14. Qwest Account No.: 575-377-3483-459B \$191.49
 15. Penni Davey; Invoice #30 (12/1-12/31/09) \$2,726.81
 16. Donna Holman, CPA, Invoice 2009-002 \$330.16
 17. Petty Cash Rept. (Ending Balance \$77.34) Expenses \$122.66
- IX. Business
 - 1) New
 - a. Presentation of Gerald White, Project Director
 - b. Consider and Approve Line of Sight Survey proposal for additional surveying services.
 - c. Consider and Approve Resolution 2010-1 Petree Agreement
 - d. Consider Terry Kamm proposal for foreclosure counsel and give authority to Vice-Chairman Rakes to negotiate a contract for the services.
- X. Reports
 - 1) Committee Reports
 - Construction Committee

- Grants Committee
- 1. RUS
- Finance Committee
- 1. Audit
- 2. Treasurer Report

XI. Adjournment

THE ANGEL FIRE PUBLIC IMPROVEMENT DISTRICT: NOTICE IS HEREBY GIVEN that the ANGEL FIRE PUBLIC IMPROVEMENT DISTRICT will conduct a CLOSED meeting to discuss pending litigation proceedings immediately following today's Regular Board Meeting.

Next Regular PID Board Meeting will be February 10, 2010

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.

Penni Davey, Administrator

James LeBus, Chairman

Post: 1/11/10

Subject to Change until: January 11, 2010, at 1:30 pm