

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**  
**January 14, 2009 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 10, 2008 Board Meeting
- VI. Requests and Responses from the Audience (Limit to 3 minutes)
- VII. Announcements and Proclamations
- VIII. Business
  - 1) New
    - A. Presentation of Carl Abrams, HDR Engineering, Inc.
    - B. Presentation of Paul Cassidy, RBC Capital Markets
    - C. Introduction of Bond Counsel.
    - D. Consider and Approve Loan Agreement Resolution No. 2009-1.
    - E. Consider and Approve Loan documents.
    - F. Consider and Approve a monthly newspaper advertisement regarding current activity.
    - G. Consider and Approve the purchase of a lot in Chalet 3G for the Water Tank.
    - H. Consider and Approve acceptance of resignation of Gerald White from the Board.
    - I. Consider and Approve the acceptance of an invoice from the Village.
- IX. Reports
  - 1) Construction Committee Report
  - 2) Review Committee Report – Introduction of Hoot Gibson
  - 3) Finance Committee Report
  - 4) Review of Budget and expenditures
  - 5) Presentation of bills and expenses
- X. Adjournment

The Public is welcome and Invited to Attend

Penni Davey, Administrator

James LeBus, Chairman

Post: 1-10-09

**Subject to Change until: January 12, 2009 at 1:30 pm**