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 October 8, 2008 at 3:30 p.m. at the Village Meeting Room

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Approval of Agenda
- V. Approve Minutes from the September 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 Consulting Engineers, Inc.
 - B. Discuss Insurance issues
 - C. Discuss Funding issues
 - D. Discuss Fiduciary responsibilities and storage
 - E. Discuss General Council response to Appeal process
 - F. Consider and Approve web-site maintenance cost with Image Builders

IX. Reports

- 1) Construction Committee Report
- 2) Finance Committee Report
- 3) Review of Budget and expenditures
- 4) Presentation of bills and expenses
- X. Adjournment

The Public is welcome and Invited to Attend

Penni Davey, Administrator

James LeBus, Chairman

Post: 10-03-08

Subject to Change until: October 6, 2008 at 3:30 pm