

Angel Fire Public Improvement District 2007-1
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PID Funding Workshop Minutes
October 8, 2008 at 2:00 p.m. at the PID Meeting Room

- I. Call to Order – Chairman Jim LeBus called the workshop to order at 2:12.
- II. Roll Call – Present were Chairman Jim LeBus, Vice Chairman Dan Rakes, Directors Chuck Verry, Gerald White and Steve Oliver. Also present were Carl Abrams, HDR Engineering, Inc., Ronald J. Romero, NM Environment Department, Melanie Delgado, NM Environment Department, and Penni Davey, Administrator. Paul Cassidy, RBC Capital joined us by phone for a short time.
- III. Melanie Delgado led the workshop. She explained the evaluation process of the application and funding recommendations. Their object is to have water systems that are self-sufficient and can maintain themselves. Because our project is somewhat different in that we will turn the project over to the Village at completion, they will work with the Village to make certain that they meet their criteria. They will need the environmental report. The preliminary engineering report has been submitted. Carl assured Melanie that they would have the ER shortly. Melanie further indicated that the project will most likely have to be split among several funding sources. They are specifically concerned about public safety and capacity and making sure that all criteria are in place. Ron Romero spoke about the five year plan, but because our project should be concluded in two years, the five year plan will be worked on with the Village. Ron reiterated that good management is necessary for the water systems to work appropriately. Therefore they will work diligently with the Village. They want to make sure the Village has adequate technical, managerial, financial and sustainability to handle this project. Ron stressed that they want to make sure the Village can maintain the systems being installed. Director White asked what we can do to facilitate and expedite the application. They indicated that all was in good order and felt that we were on schedule. The application has already been distributed to various funding resources and it is felt that it is in good order. Chairman LeBus asked if the capacity of water is not adequate do they help find funding to support a few more wells. They agreed that they will help the Village in this aspect and set up emergency response to the community water needs.
- IV. Adjournment – Chairman LeBus concluded the workshop at 3:00.

Minutes approved this 12th day of November, 2008

ATTEST:

Penni Davey, Administrator


James LeBus, Chairman


Vice Chairman