

## **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**

**October 10, 2012 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 September 12, 2012 Minutes
- G. Requests and Responses from the Audience (Limit to 3 minutes)
- H. Announcements and Proclamations
- I. Business
  - 1. Consider and Approve O'Neill Deed in Lieu and Resolution 2012-7
  - 2. Consider and Approve the PID Office Accepting Owner Prepayments Directly and Resolution 2012-8
  - 3. Consider and Approve Quit Claim Deed to Carter
  - 4. Consider and Approve HDR Amendment 5
  - 5. Consider and Approve Progress Payments to AUI Based on Final Work Progress as Determined Appropriate by the Construction Committee
  - 6. Discuss Response to Mastin Letter to the Board
  - 7. Consider and Approve Administrator Attendance at the 2012 DFA Budget Conference
- J. Consent Agenda
  - 1. HDR Engineering, Inc.; Invoice #00027749-B
  - 2. NMFA; November Debt Service
  - 3. NMFA; October Prepayment
  - 4. County Clerk; Filing Fees
  - 5. Stelzner, Winter, et al – General Counsel; Invoice #4266
  - 6. Kamm & McConnell; Invoice #33241
  - 7. Sally Sollars; Invoice #28
  - 8. BMWS; Invoice #08-0008 42
  - 9. CenturyLink; 9/25/12 Invoice
  - 10. Sangre de Cristo Chronicle; Invoice #171
  - 11. Village of Angel Fire; Conf. Call Expense (August 2012)
  - 12. Village of Angel Fire; Water Availability Fees
  - 13. Petty Cash Replenishment
  - 14. Petty Cash Debit Card Account Replenishment
  - 15. Petty Cash Report; Balance \$35.87
- K. Reports
  - 1. Project Manager Report
  - 2. Administrative Report
  - 3. Construction Committee Report
  - 4. Finance Committee Report
  - 5. Treasurer's Report
- L. Adjournment

**Next Regular PID Board Meeting will be November 14, 2012**

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  
Post: 10/8/12

James LeBus, Chairman  
Subject to Change until 10/9/12