

**Public Notice**  
**PID Board Meeting Agenda**  
**October 12, 2011 at 10:30 am 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 Minutes – October 5, 2011 Board Meeting
- G. Requests and Responses from the Audience (Limit to 3 minutes)
- H. Announcements and Proclamations
  - 1. Acknowledge Gerald White for Energetic Service to the PID.
- I. Business
  - 1. New Business
    - a. Discuss Angel Fire Resort Membership Fees on Foreclosed Properties
    - b. Discuss possible errors in AUI location of services and review and approve Carl Nelson emergency work order
  - 2. Final Action Items
    - a. Change Order #31 – Kit Carson Conduit Installation Quantity Adjustment
- J. Consent Agenda
  - 1. HDR Engineering, Inc.; Invoice #00326252-H
  - 2. AUI; Invoice #Phase IIB; 8/25-9/25/11 Invoice
  - 3. Kit Carson Electric – Colonial Trail; Invoice 1008
  - 4. Kamm & McConnell; Invoice #32352-32353
  - 5. Stelzner, Winter, et al – Litigation Counsel; Invoice #2902
  - 6. White + Samaniego + Campbell, LLP; Invoice #2622
  - 7. Gerald White; Invoice #26
  - 8. Sally Sollars; Invoice #16 (9/10 – 10/7/11)
  - 9. Sangre de Cristo Chronicle; Invoice #205
  - 10. CenturyLink; 9/25/11 Invoice
  - 11. Angel Fire Resort – Rodey Reimbursement; Invoice #168080
  - 12. Village of Angel Fire; Conf. Call Expense (August 2011)
  - 13. BMWS; Invoice #08-0008-30
  - 14. Colfax County Clerk; Filing Fee
  - 15. Petty Cash Report; Balance \$84.96
- K. Reports
  - 1. Project Director Report
  - 2. Administrator Report
  - 3. Committee Reports
    - a. Construction Committee
    - b. Finance Committee
    - c. Sales Committee

4. Treasurer Report

L. Adjournment

**Next Regular PID Board Meeting will be November 9, 2011**

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

James LeBus, Chairman

Post: 10/11/11