

Angel Fire Public Improvement District 2007-1

3465 Mountain View Blvd., Suite 14

PO Box 1046, Angel Fire, NM 87710

575-377-3483

Board Meeting Agenda

October 12, 2017 at 2:00 pm at the PID Board Room

- A. Call to Order
- B. Pledge of Allegiance
- C. Roll Call
- D. Approval of Agenda
- E. Approval September 21, 2017 Minutes
- F. Requests and Responses from the Audience (Limit to 3 minutes)
- G. Announcements and Proclamations
- H. Business
 - 1. Discuss Board Composition
- I. Consent Agenda
 - 1. NMFA Debt Service
 - 2. Kit Carson Final Payment
 - 3. Stelzner, Winter, et al
 - 4. Sally Sollars
 - 5. BMWS
 - 6. Kit Carson Telcom
 - 7. CenturyLink
 - 8. AT&T
 - 9. Petty Cash Report; Balance \$25.55
- J. Reports
 - 1. Administrative Report
 - 2. Treasurer's Report
- K. Executive Session
- L. Adjournment

Next Regular Board Meeting will be November 9, 2017

The Public is Welcome and Invited to Attend

If you are an individual with a disability who requires 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

Alan Young, Chairman

Posted October 9, 2017