

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 13, 2010 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. Approve Minutes
 - 1. September 8, 2010 Board Meeting
 - 2. September 16, 2010 Special Board Meeting
- F. Requests and Responses from the Audience (Limit to 3 minutes)
- G. Announcements and Proclamations
- H. Consent Agenda
 - 1. HDR Engineering, Inc.; Invoice #236416-H
 - 2. AUI, Inc. Phase IIB; 8/26 – 9/25/10
 - 3. Kit Carson; Invoice #1014
 - 4. Kit Carson; Prepayment for Materials
 - 5. New Mexico Finance Authority; Bond Call 11/1/10
 - 6. Stelzner, Winter et al – general counsel; Invoice #466
 - 7. Stelzner, Winter et al – litigation counsel; Invoice #465
 - 8. Kamm & McConnell, LLC – foreclosure counsel; Invoice #31351-31358
 - 9. Village of Angel Fire - Canepa & Vidal, PA; August 19, 2010 Invoice
 - 10. White +Samaniego + Campbell, LLP; Invoice #1108
 - 11. Angel Fire Resort; Invoice #HDR073110
 - 12. Angel Fire Resort; 7/31/10-8/31/10
 - 13. Gerald White; Invoice #14
 - 14. Sally Sollars; Invoice #4 (9/4/10-10/8/10)
 - 15. BMWS; Oct 15 to Nov 14 Rent
 - 16. Qwest; Account No. 575-377-3483-459B; 9/25/10 Invoice
 - 17. Village of Angel Fire; conf. call expense (August)
 - 18. Petty Cash Report; Balance \$42.25
- I. Enter into Executive Session
- J. Business
 - 1. New
 - a. Consider and Determine Response to Huettner Deed in Lieu of Foreclosure Proposal
 - b. Consider and Approve Development of RFP for Real Estate Services
 - c. Consider and Approve Resolution to Apply for Refinancing for NMFA

- d. Consider and Approve New Financial Services Contract with RBC Capital
- e. Consider and Approve Single Signature Authority for Bank Account Transfers
- f. Consider and Approve Electronic Banking
- g. Consider and Approve Change Orders
 - 1) #16 – San Mateo Ridgestone Culvert to restore storm water runoff
 - 2) #17 – Water Service Valves required by Village
- K. Reports
 - 1. Project Director Report
 - 2. Audit Report
 - 3. Committee Reports
 - a. Construction Committee
 - b. Finance Committee
 - 4. Treasurer Report
- L. Adjournment

Next Regular PID Board Meeting will be November 10th, 2010

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: 10/11/10

Subject to Change until: October 12, 2010, at 1:30 pm