

Angel Fire Public Improvement District 2007-1
3465 Mountain View Blvd. Suite 14
P.O. Box 1046
Angel Fire, NM 87710
575-377-3483

Regular Board Meeting Agenda
October 14, 2009 at 1:30 p.m. at the Village Hall Meeting Room

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Approval of Agenda
- V. Approve Minutes from the September 9, 2009 Board Meeting
- VI. Requests and Responses from the Audience (Limit to 3 minutes)
- VII. Announcements and Proclamations
- VIII. Consent Agenda
 - 1. HDR Engineering, Inc. invoice # 107385-H (May,2009) \$40,030.45
 - 2. HDR Engineering, Inc. invoice # 143567-H \$53,107.34
 - 3. AUI invoice # 8/20-9/25/09 Phase IIA \$1,703,410.71
 - 4. Sheehan, Sheehan, & Stelzner, invoice # General Legal \$27,334.94
 - 5. Sheehan, Sheehan, & Stelzner, invoice # Litigation \$10,729.45
 - 6. David Taussig & Assoc. Invoice 9090906 Litigation \$4,382.40
 - 7. David Taussig & Assoc. Invoice 9090907 & 8 \$4,817.94
 - 8. RBC Capital Markets Invoice # FN16091 \$129,825.68
 - 9. Gerald White, invoice #2 \$10,982.15
 - 10. Surveying Control Invoice 32008.081B \$587.13
 - 11. Angel Fire Resort Invoice #141644 Legal \$384.46
 - 12. Angel Fire Resort various Legal & Hotel charges \$23,716.47
 - 13. Penni Davey, invoice #25 \$4,855.30
 - 14. Penni Davey, Office Supplies \$158.99
 - 15. Penni Davey, invoice #26 GRT \$2,559.45
 - 16. Albuquerque Publishing – Public Notice Invoice #C82451 \$107.06
 - 17. Qwest Invoice #5753773483 459B \$141.87
 - 18. Sangre de Cristo Chronicle Invoice 1613 \$147.46
 - 19. BMWS Office Rent \$330.00
 - 20. Petty Cash Report Balance \$104.23
 - 21. \$200.00 signing authority to Gerald White to approve payment request on requisitions
 - 22. Approve revised contract for Penni Davey to include GRT

IX. Business

- 1) New
 - A. Presentation of Gerald White, Project Director
 - B. Consider and Approve Resolution No. 2009-14 Adopting an Annual Open Meetings Act Policy.
 - C. Consider and Approve Kit Carson License Agreement.

D. Consider and Approve Donna Holman, CPA Contract.

X. Reports – Chairman LeBus called for Committee Reports.

1) Committee Reports

- Construction Committee
- Grants Committee
- Finance Committee

1. Treasurer Report

XI. Adjournment

The next Regular Board Meeting will be held November 11, 2009

The Public is welcome and invited to Attend

Penni Davey, Administrator

James LeBus, Chairman

Posted: 10/11/09

Subject to Change until: September 12, 2009 at 1:30 p.m.