

Angel Fire Public Improvement District 2007-1
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PID Special Board Meeting Minutes
October 18, 2011 at 1:30 pm at the Village Hall Meeting Room

- A. Call to Order - Chairman Jim LeBus called the meeting to order at 1:30 pm.
- B. Pledge of Allegiance - Chairman LeBus called for the Pledge of Allegiance.
- C. Roll Call Present were Chairman LeBus, Vice Chairman Dan Rakes, Director Chuck Verry, Director Steve Oliver and Director Alan Young. A quorum was present. Also present were, Sally Sollars, District Administrator, Carl Abrams, HDR, and Nann Winter, Litigation Counsel (by phone).
- D. Approval of Agenda – Director Verry moved to approve the agenda. Director Verry seconded. The motion carried 4-0.
- E. Enter into Executive Session - At 1:31 pm Chairman LeBus announced that we will have a closed Executive Session Meeting. Vice Chairman Rakes moved to enter into Executive Session. Director Verry seconded. The motion carried 4-0.

(At 2:43 pm Larry Leahy, Village Administrator, joined the meeting upon Board request.)

(At 3:09 pm, Chairman LeBus excused himself from the meeting and Vice Chairman Rakes presided for the rest of the meeting.)

Vice Chairman Rakes returned to the Board Meeting at 3:26 pm by stating “No decisions were made during the Executive Session and the only items discussed were on the agenda”.

Let the record show that pursuant to NMSA 1978, Section 10-15-1 (H) and (J) the PID Board held a closed meeting on October 18, 2011 at 1:31 pm at the Village Hall Meeting room to status of current legal issues. Let the minutes reflect that the matters discussed in the closed meeting were limited only to those specified in the notice of the separate closed meeting.

- F. Approve October 12, 2011 Minutes – Director Oliver moved to approve the October 12, 2011 minutes. Director Verry seconded. The motion carried 3-0.
- G. Requests and Responses from the Audience – Larry Leahy asked if the Board had any objection to allowing a property in Country Club 1B to be hooked up to Village water prior to acceptance of the subdivision. The owner has a time limited contract on the property contingent on Village water being supplied. One other property in that subdivision already has Village water and the system is fully charged. The Board had no objections.

- H. Announcements and Proclamations – Sally Sollars said that she and Chairman LeBus discussed holding Board Meetings at 1:30 pm starting with the next meeting. She asked if anyone had an objection, to which there was none.
- I. Business
1. New Business
 - a. Consider and Approve Amendment to Gerald White Contract – Director Young stated that the Amendment did not spell out the PID obligations for payment of benefits such as Social Security. Sally Sollars said that those considerations are in the original contract. Ms. Sollars suggested that the Board table its decision until the next meeting. In the meantime, she will send out the original contract with the amendment. Director Verry moved to table the approval of the Amendment. Director Oliver seconded. The motion carried 3-0.
- J. Consent Agenda – Director Verry moved to approve the consent Agenda. Director Oliver seconded. The motion carried 3-0.
1. NMFA; 11/1/11 Debt Service Payment - \$699,729.03
- K. Adjournment – Vice Chairman Rakes announced the meeting adjourned at 3:34 pm.

Next Regular PID Board Meeting will be November 9, 2011



Dan Rakes, Vice Chairman

ATTEST:



Sally Sollars, District Administrator