

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

**Special Board Meeting Agenda
October 19, 2009 at 3:00 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 October 14, 2009 Regular Board Meeting
- VI. Requests and Responses from the Audience (Limit to 3 minutes)
- VII. Announcements and Proclamations
- VIII. Consent Agenda
 - 1. New Mexico Finance Authority Debt Service Invoice \$274,366.49
 - 2. Donna Holman CPA, PA Invoice #2009-001 \$1,368.23
 - 3. Penni Davey, invoice #27 pay period 10/1-10/15/09 \$1,699.83
 - 4. Steve Oliver – Travel Expense Reimbursement \$78.00
 - 5. Goodwin Procter Invoice # 793464;793465;791682
Class Action Litigation \$16,224.47
 - 6. Goodwin Procter Invoice # 793514;793524;793514
NMFA Bond Financing Legal \$49,537.16
 - 7. Approve revised contract for Gerald White to include GRT
- IX. Business
 - 1) New
- X. Reports – Chairman LeBus called for Committee Reports.
 - 1) Committee Reports
- XI. Adjournment

Executive Session – Closed Session will be held October 19, 2009 at 3:30
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: 10/17/09

Subject to Change until: October 18, 2009 at 3:00 p.m.