

Public Notice

PID Board Meeting Agenda

November 9, 2011 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. Enter into Executive Session
- F. Approve September 26, 2011 Minutes
- G. Requests and Responses from the Audience (Limit to 3 minutes)
- H. Announcements and Proclamations
- I. Business
 - 1. New Business
 - a. Consider and Approve Patrick Burke Assessment Adjustment
 - b. Consider and Approve Amendment to Gerald White Contract
 - c. Consider and Approve HDR Contract Amendment Extending Time
 - d. Change Order #32 – Project Management October 21, 2011
 - e. Change Order #33 - Dry Utility Extensions Inside PID Boundary
 - f. Change Order #34 – Dry Utility Extensions Outside PID Boundary
- J. Consent Agenda
 - 1. HDR Engineering, Inc.; Invoice #00334593-H
 - 2. AUI; Invoice #Phase IIB; 9/25-10/25/11 Invoice
 - 3. Line of Sight Surveying; Invoices #11109/11113
 - 4. Kamm & McConnell; Invoice #32420/32449
 - 5. Stelzner, Winter, etal – General Counsel; Invoice #3013
 - 6. Stelzner, Winter, etal – Litigation Counsel; Invoice #3023
 - 7. David Taussig & Associates; Invoice #1109104
 - 8. Sally Sollars; Invoice #17 (10/8 – 11/4/11)
 - 9. Sangre de Cristo Chronicle; Invoice #193
 - 10. CenturyLink; 10/25/11 Invoice
 - 11. Village of Angel Fire; Conf. Call Expense (September 2011)
 - 12. BMWS; Invoice #08-0008-31
 - 13. Colfax County Clerk; Lott and Leggott Releases
 - 14. Gerald White; Reimburse Travel Expenses 10/27/11
 - 15. Steve Oliver; Reimburse Travel Expenses 10/14/11
 - 16. Petty Cash Report; Balance \$47.10
- K. Reports
 - 1. Project Manager Report
 - 2. Administrator Report
 - 3. Committee Reports
 - a. Construction Committee

- b. Finance Committee
- c. Sales Committee
- 4. Treasurer Report

L. Adjournment

Next Regular PID Board Meeting will be December 14, 2011

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: 11/7/11

Subject to Change until 11/8/11