

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

## **Public Notice**

### **PID Board Meeting Agenda & Public Notice**

**November 10, 2009 at 1:30 p.m. at the Village Hall Meeting Room**

#### **I. Call to Order**

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 19, 2009 at 3:05 p.m. in the Village Hall Meeting Room to discuss pending litigation. Let the minutes also reflect that the matters discussed in the closed meeting were limited only to those specified in the notice of the separate closed meeting.

#### **II. Pledge of Allegiance**

#### **III. Roll Call**

#### **IV. Approval of Agenda**

#### **V. Approve Minutes from the October 19, 2009 Special 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 #149217-H                                | \$59,827.90    |
| 2. AUI invoice Phase IIA 9/25-10/25                                       | \$1,070,804.85 |
| 3. Gerald White; Invoice # 03   | \$10,392.80    |
| 4. Sheehan, Sheehan & Stelzner, General Legal; Invoice 26897              | \$9,148.52     |
| 5. Sheehan, Sheehan & Stelzner, Litigation; Invoice 26869                 | \$6,445.10     |
| 6. Daniels Insurance Inc. invoice #105535                                 | \$100.00       |
| 7. Albuquerque Publishing account# C82451                                 | \$18.60        |
| 8. Qwest Account No.: 575-377-3483-459B                                   | \$217.26       |
| 9. Gerald White – computer invoice GWW015                                 | \$254.95       |
| 10. Penni Davey; Invoice #28 (10/16-10/31/09)                             | \$2,195.61     |
| 11. BMWS (Rent- 12/1-5/31/10)   | \$1,881.00     |
| 12. Petty Cash Rept. Balance <\$79.99>                                    |                |
| 13. Sangre de Cristo Chronicle Acct. #1613                                | \$52.69        |
| 14. Approve Cincinnati Insurance Company Insurance application submittal. |                |

#### **IX. Business**

##### **1) New**

- Presentation of Gerald White, Project Director
- Consider and Approve Financial Audit Contract proposal.
- Consider and Approve Line of Sight Contract proposal.

#### **X. Reports**

##### **1) Committee Reports**

- Construction Committee
- Grants Committee

- Finance Committee
- 1. Treasurer Report

## XI. Adjournment

Next Regular PID Board Meeting will be December 9, 2009

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.

Penni Davey, Administrator

James LeBus, Chairman

Post: 11-6-09

**Subject to Change until: November 8, 2009, at 1:30 pm**