

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

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

- I. Call to Order- Chairman LeBus called the meeting to order at 1:30.  
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 – Chairman LeBus called for the Pledge of Allegiance.
- III. Roll Call – Present were Chairman James LeBus, Vice Chairman Daniel Rakes, Directors' Charles Verry, Steve Oliver, and Alan Young, via telephone conference. Also, present were Gerald White, Project Director and Penni Davey, District Administrator. Nann Winter, General Counsel was absent. A quorum was present.
- IV. Approval of Agenda – Vice Chairman Rakes made a motion to approve the agenda. Director Verry seconded the motion. The motion carried 4-0.
- V. Approve Minutes from the October 19, 2009 Special Board Meeting – Director Verry made a motion to approve the October 19, 2009 Special Board Meeting Minutes. Vice Chairman Rakes seconded the motion. The motion carried 4-0.
- VI. Requests and Responses from the Audience (Limit to 3 minutes) - none
- VII. Announcements and Proclamations - none
- VIII. Consent Agenda – Director Verry made a motion to approve the consent agenda. Vice Chairman Rakes seconded the motion. The motion carried 4-0.
  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 –

- ◇ USACE should submit the 404 permit in the next 10 days.
- ◇ Chairman LeBus and Gerald gave a presentation to the County Commission on November 10, 2009.
- ◇ Chalet 1A, Tracts D2 and F at El Vado Place are being reviewed for alternative access.
- ◇ Lots adjacent to Caballo Drive are observed to suffer the effects of fire damage and burning caused by the Village Fire Dept.
- ◇ Approved for Construction design is complete for AF West, CC 1&2, AF North, and Chalet 4; Chalet 1A, 2G; and CC1B design is 90% complete. Work will not start on AF North this year. Sewer is approaching 50% complete in AF West and CC 1&2.
- ◇ Construction meetings are held each Tuesday at the AUI offices and they will be working 7 days a week with staggered crews through November except for Thanksgiving.
- ◇ Presentation was given to NMFA to request that additional funds be released so the project can progress to completion.
- ◇ Gerald and Vice Chairman Dan Rakes met with Jim Farrell, aide to the Governor to discuss Grant options and our application. Mr. Farrell stated that he would do what he can to push through our application for grant award.
- ◇ Pete Carlson has resigned as Grants Chairman.
- ◇ Line of Sight surveyors have been contacted to submit contract. Cost is approximately \$5,000 to \$8,000. Scope of work is to survey the driveway, define new boundaries and new easement for the Baptist Church. Lastly survey the new roads at South AF Drive and Brazos Drive by the Baptist Church.
- Consider and Approve Financial Audit Contract proposal. – Director Verry made a motion to approve the firm of White, Samaniego & Campbell, and pending approval of the State Auditor to complete the Financial Audit. Vice Chairman Rakes seconded the motion. The motion carried 4-0. A formal request for proposal committee was sent up to review the three applicants.
- Consider and Approve Line of Sight Contract proposal. Vice Chairman Rakes made a motion to approve the Line of Sight Contract proposal. Director Verry seconded the motion. The motion carried 4-0.

## X. Reports

### 1) Committee Reports

- Construction Committee – Director Steve Oliver stated that the invoices for HDR and AUI were submitted to committee and recommended to the Board for payment.
- Grants Committee – Pete Carlson resigned from the committee. No further activity other than Gerald White's inquiry of the Governor's office.
- Finance Committee – Director Verry stated that we have collected an additional \$140,000 after the first delinquency letters had gone out.

#### 1. Treasurer Report –

Account balances as of October 30, 2009

The First National bank of New Mexico

Regular Checking Account..... \$77,420.87

Pre-Payment Interest Account... \$20,173.44

Interest Bearing Account..... \$8,604.96

Special Assessment Account.....\$322,839.97

NMFA Loan #1 Account..... \$2,976.96



Bank of Albuquerque NMFA Loan #1..... \$71,132.71

Bank of Albuquerque NMFA Loan #2..... \$24,361,939.34

Ten checks cleared the regular checking account for a total of \$280,655.19

One outstanding check on the regular checking account for a total of \$10,982.15

Special Assessment Account reflects one deposit made during August - \$98,884.54

Two requisitions cleared the NMFA Loan #2 account for a total of \$147,922.30

Please note that the two NMFA Loan #1 and Loan #2 have been transferred from Bank of Albuquerque to Bank of New York Mellon

XI. Adjournment – 2:47 p.m.

It was announced that a Closed Executive Session will be Noticed for November 12, 2009 at 10:00 at the PID conference room.

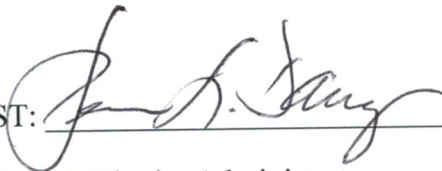
Next Regular PID Board Meeting will be December 9, 2009. The Public is welcome and Invited to Attend.



James LeBus, Chairman

Charles Verry - TREASURER

ATTEST:



Penni Davey, District Administrator

---