

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

**Public Notice**  
**PID Board Meeting Agenda**  
**November 10, 2010 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. Approve Minutes – October 13, 2010 Board Meeting
- F. Requests and Responses from the Audience (Limit to 3 minutes)
- G. Announcements and Proclamations
- H. Consent Agenda
  - 1. HDR Engineering, Inc.; Invoice #00241477-H
  - 2. AUI, Inc. Phase IIB; 9/26 – 10/25/10
  - 3. AUI, Inc. Phase IIB; 9/26 – 10/25/10 – Dry Utilities
  - 4. Kit Carson Electric; Invoice #(s) 64621, 64618
  - 5. New Mexico Finance Authority; Interest due by 12/1/10
  - 6. Kamm & McConnell, LLC – foreclosure counsel; Invoice #31427
  - 7. David Taussig & Associates – Invoice 1090110
  - 8. White + Samaniego + Campbell, LLP; Invoice #1200
  - 9. Angel Fire Resort; Rodey, Dickerson, et al Reimbursement
  - 10. Gerald White; Invoice #15
  - 11. Sally Sollars; Invoice #5 (10/9/10-11/5/10)
  - 12. United Management Services, Inc.; Nov 15 to Dec 14 Rent
  - 13. Qwest; Account No. 575-377-3483-459B; 10/25/10 Invoice
  - 14. Sangre de Cristo Chronicle; Invoice # 244
  - 15. Village of Angel Fire; Conf. Call Expense (September)
  - 16. Petty Cash Report; Balance \$125.67
- I. Enter into Executive Session
- J. Business
  - 1. New
    - a. Establish PID Position relative to Allowing Individual Litigants in the Glaser Lawsuit to Withdraw from the Suit.
    - b. Consider and Approve Adding Checking to FNB of NM Accounts
    - c. Discuss Option to Subscribe to a Colfax County Clerk Filing Subscription Service.
    - d. Consider and Approve Administrator Attending LGD Budget Conference.
    - e. Consider and Approve AUI, Inc. Change Orders
      - 1) #18 – South Angel Fire Road Baptist Church Driveway

2) #19 – Qwest Conduit Material & Installation 4” – Remaining  
Subdivision

K. Reports

1. Project Director Report
2. Committee Reports
  - a. Construction Committee
  - b. Finance Committee
3. Treasurer Report

L. Adjournment

**Next Regular PID Board Meeting will be December 8<sup>th</sup>, 2010**

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: 11/8/10

**Subject to Change until: November 9, 2010, at 1:30 pm**