

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**  
**November 12, 2008 at 1:30 p.m. at the Village Meeting Room**

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Approval of Agenda
- V. Approve Minutes from the October 8, 2008 Board Meeting
- VI. Requests and Responses from the Audience (Limit to 3 minutes)
- VII. Announcements and Proclamations
- VIII. Business
  - 1) New
    - A. Presentation of Carl Abrams, HDR Engineering, Inc.
    - B. Consider and Approve additional scope of work for environmental studies for wetlands delineation.
    - C. Consider and Approve additional field survey and mapping of proposed water storage tank area (South of Country Club 1B Amended).
    - D. Consider and Approve Resolution 2008-4, Variances and Determinations of Approved Village of Angel Fire Design Standards
    - E. Consider and Approve Resolution 2008-5, \$1M Loan Application
    - F. Consider and Approve RFP 004 on Bond/Loan Counsel
    - G. Consider and Approve RFP 005 on Disclosure Counsel
- IX. Reports
  - 1) Construction Committee Report
  - 2) Finance Committee Report
  - 3) Review of Budget and expenditures
  - 4) Presentation of bills and expenses
- X. Adjournment

The Public is welcome and Invited to Attend

Penni Davey, Administrator

James LeBus, Chairman

Post: 11-10-08

**Subject to Change until: November 10, 2008 at 1:30 pm**