

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 14, 2012 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 November 1, 2012 Minutes
- G. Requests and Responses from the Audience (Limit to 3 minutes)
- H. Announcements and Proclamations
- I. Old Business
 - 1. Review of Objections
 - a. Discuss and Consider Asher Request for Special Levy Assessment Adjustment
 - b. Discuss and Consider Johnson Request for Special Levy Assessment Adjustment
 - c. Discuss and Consider Trott Request for Special Levy Assessment Adjustment
 - d. Discuss and Consider Howard Request for Special Levy Assessment Adjustment
 - e. Discuss and Consider Ramko Request for Special Levy Assessment Adjustment
 - 2. Consider Reiman Corp. October 29, 2012 Request for Change Order
 - 3. Consider HDR Contract Amendment 5
- J. New Business
 - 1. Discuss Wetland Mitigation Monitoring
- K. Consent Agenda
 - 1. HDR Engineering, Inc.; Invoice #00035787-B
 - 2. AUI; Pay Application #17 - Progress Payment
 - 3. H Excavation; El Vado Materials; Invoice #4415
 - 4. Reiman Corporation; Invoice #3 - Change Order
 - 5. Stelzner, Winter, et al – General Counsel; Invoice #4266
 - 6. Kamm & McConnell; Invoice #33310
 - 7. Sally Sollars; Invoice #29
 - 8. Sally Sollars; Budget Conference Expenses
 - 9. David Taussig and Associates; Invoice #1209124
 - 10. White + Samaniego + Campbell; Invoice #4207
 - 11. BMWs; Invoice #08-0008 43
 - 12. CenturyLink; 10/25/12 Invoice
 - 13. Sangre de Cristo Chronicle; Invoice #168
 - 14. Village of Angel Fire; Conf. Call Expense (September 2012)
 - 15. Petty Cash Report; Balance \$167.75
- L. Reports
 - 1. Project Manager Report
 - 2. Administrative Report
 - 3. Construction Committee Report
 - 4. Treasurer's Report
- M. Adjournment

Next Regular PID Board Meeting will be December 12, 2012

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: 11/12/12

Subject to Change until 11/13/12