

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
December 8, 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 – November 10, 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 #00249674-H
 - 2. AUI, Inc. Phase IIB; 10/26 – 11/25/10
 - 3. AUI, Inc. Phase IIB; 10/26 – 11/25/10 – Dry Utilities
 - 4. Stelzner, Winter, et al – general counsel; Invoices #698 & 789
 - 5. Stelzner, Winter, et al – litigation counsel; Invoices #093 & 788
 - 6. Kamm & McConnell – foreclosure counsel; Invoices #31491-31503
 - 7. Daniels Insurance, Inc. – Directors & Officers Liability; Invoice #150205
 - 8. Daniels Insurance, Inc. – Commercial Package; Invoice #150725
 - 9. Angel Fire Resort; Invoice #0000286-IN and #PID063010
 - 10. Sally Sollars; Invoice #6 (11/6/10-12/3/10)
 - 11. United Management Services, Inc.; Dec 15 to Jan 14 Rent
 - 12. Qwest; Account No. 575-377-3483-459B; 11/25/10 Invoice
 - 13. Sangre de Cristo Chronicle; Invoice #248
 - 14. Village of Angel Fire; Conf. Call Expense (October)
 - 15. Village of AF; Geotechnical Testing Service, Inc. Reimbursement; Invoice #6694
 - 16. Petty Cash Report; Balance \$116.49
- I. Business
 - 1. New
 - a. Consider Snowplowing Proposals and Approve Contract
 - b. Consider and Approve Issuing Checks for Property Taxes and Penalties and Interest prior to Foreclosure Sale
 - c. Consider and Approve El Vado Bridge – Reiman Proposal
- J. Reports
 - 1. Project Director Report
 - 2. Administrator Report
 - 3. Committee Reports
 - a. Construction Committee

- b. Finance Committee
- 4. Treasurer Report
- K. Enter into Executive Session
- L. Adjournment

Next Regular PID Board Meeting will be January 12th, 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: 12/7/10

Subject to Change until: December 7, 2010, at 1:30 pm