

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 & Public Notice

December 9, 2009 at 1:30 p.m. at the Village Hall Meeting Room

I. Call to Order

Let the record show that pursuant to NMSA 1978, Section 10-15-1 (H) and (J) the PID Board held a closed meeting on November 12, 2009 at 10:00 a.m. at the PID Conference 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

III. Roll Call

IV. Approval of Agenda

V. Approve Minutes from the November 10, 2009 Board Meeting

VI. Requests and Responses from the Audience (Limit to 3 minutes)

VII. Announcements and Proclamations

VIII. Consent Agenda

1. HDR Engineering, Inc. invoice	\$58,602.62
2. AUI invoice Phase IIA 10/25-11/25	\$786,809.19
3. Gerald White; Invoice # 04	\$4,936.37
4. Gerald White; Invoice GWW016 travel expense 11/3	\$420.17
5. Larry Leahy; Invoice 11/5/09 travel expense	\$100.99
6. Sheehan, Sheehan & Stelzner, General Legal; Invoice	\$8,622.41
7. Sheehan, Sheehan & Stelzner, Litigation; Invoice	\$12,311.72
8. Rodey, Dickason, Sloan; Invoice 150366, Legal	\$3,796.20
9. Qwest Account No.: 575-377-3483-459B	\$193.74
10. Penni Davey; Invoice #29 (11/1-11/30/09)	\$3,204.89
11. Penni Davey; Quill Supplies reimbursement	\$325.84
12. Donna Holman, CPA, Invoice 2009-002	\$442.66
13. Chuck Verry; Travel expense 11/6/09	\$90.90
14. Petty Cash Rept. (Ending Balance \$45.67)	Expenses \$154.33

IX. Business

1) New

- a. Presentation of Gerald White, Project Director
- b. Consider and Approve Resolution 2009-15 Revised Loan Agreement

X. Reports

1) Committee Reports

- Construction Committee
- Grants Committee
- Finance Committee

1. Treasurer Report

XI. Adjournment

Next Regular PID Board Meeting will be January 13, 2009

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.

Penni Davey, Administrator

James LeBus, Chairman

Post: 12-7-09

Subject to Change until: December 7, 2009, at 1:30 pm