

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
December 10, 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 November 12, 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 Jerome Marez, HDR Engineering, Inc.
 - B. Consider and Approve Resolution No. 2008-6, Submission of completed application for financial assistance and project approval to NMFA.
 - C. Consider and Approve purchase of lot for Water Storage Tank in Chalets Unit 3 (adjacent to 2G).
 - D. Consider and Approve D & O Insurance Coverage.
 - E. Consider and Consider and Approve Bond/Loan Counsel
 - F. Consider and Approve Disclosure Counsel
 - G. Consider and Approve retaining Alan Hall to write an opinion letter for the PID
 - H. Consider and Approve Owner Review Committee
- 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: 12-07-08

Subject to Change until: December 8, 2008 at 1:30 pm