

Angel Fire Public Improvement District 2007-1

3465 Mountain View Blvd., Suite 14

PO Box 1046, Angel Fire, NM 87710

575-377-3483

PID Board Meeting Agenda

December 11, 2014 at 2:00 pm at the PID Board Room

- A. Call to Order
- B. Pledge of Allegiance
- C. Roll Call
- D. Approval of Agenda
- E. Approve November 13, 2014 Minutes
- F. Requests and Responses from the Audience (Limit to 3 minutes)
- G. Announcements and Proclamations
- H. Enter into Executive Session
- I. Business
 - 1. Consider and Approve AFPID vs. Glaser Settlement Proposal
- J. Consent Agenda
 - 1. Stelzner, Winter, et al
 - 2. Kamm & McConnell, LLC
 - 3. Daniels Insurance Inc.
 - 4. Cincinnati Insurance
 - 5. Kit Carson Electric
 - 6. Angel Fire Computer Guy
 - 7. Sally Sollars
 - 8. BMWS; November Rent
 - 9. CenturyLink
 - 10. AT&T
 - 11. Sangre de Cristo Chronicle
 - 12. Petty Cash Report; Balance \$109.29
- K. Reports
 - 1. Administrative Report
 - 2. Treasurer's Report
- L. Adjournment

Next Regular PID Board Meeting will be January 8, 2015

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

Posted December 8, 2014