

Public Notice

PID Board Meeting Agenda

December 14, 2011 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 9, 2011 Minutes
- G. Requests and Responses from the Audience (Limit to 3 minutes)
- H. Announcements and Proclamations
- I. Business
 - 1. New Business
 - a. Consider and Approve Memorandum of Understanding with AUI
 - b. Consider and Approve Revisions to Policies & Procedures
 - 1. Document Control
 - 2. Banking
 - 3. Invoice Review & Payments
 - 4. Special Levy Collections
 - c. Consider and Approve Rent Expense for HDR Office Space Over Winter Months
- J. Consent Agenda
 - 1. HDR Engineering, Inc.; Invoice #00344033-H
 - 2. Kamm & McConnell; Invoice #32509/32510
 - 3. Stelzner, Winter, et al – General Counsel; Invoice #3131
 - 4. Angel Fire Resort, Rodey Reimbursement; Invoice #169740
 - 5. Sheehan & Sheehan; Invoice #33762
 - 6. CenturyLink; 11/25/11 Invoice
 - 7. Village of Angel Fire; Conf. Call Expense (October 2011)
 - 8. BMWS; Invoice #08-0008-32
 - 9. BMWS; Invoice #09-0002-25
 - 10. Daniels Insurance; Invoice #244168/244358
 - 11. Colfax County Clerk; Hardsteen Release
 - 12. Steve Oliver; Reimburse Travel Expenses 11/15/11
 - 13. Petty Cash Report; Balance \$47.10
- K. Reports
 - 1. Project Manager Report
 - 2. Administrator Report
 - 3. Committee Reports
 - a. Construction Committee
 - b. Finance Committee

- c. Sales Committee
- 4. Treasurer Report

L. Adjournment

Next Regular PID Board Meeting will be January 11, 2011

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: 12/12/11

Subject to Change until 12/13/11