

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
February 9, 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 Minutes – January 12, 2011 Board Meeting
- G. Requests and Responses from the Audience (Limit to 3 minutes)
- H. Announcements and Proclamations
- I. Consent Agenda
 - 1. HDR Engineering, Inc.; Invoice #00265489-H
 - 2. Line of Sight Surveying; Invoice #09110A
 - 3. Stelzner, Winter, et al – general counsel; Invoice #1082
 - 4. Kamm & McConnell – foreclosure counsel; Invoices #31674-31691
 - 5. Village of Angel Fire – Canepa Reimbursement; Invoice dated 1/19/11
 - 6. Angel Fire Resort – Rodey, et al Reimbursement; Invoice #162012
 - 7. David Taussig & Associates; Invoice #1120115
 - 8. Piedre Lumbre; Invoice #893
 - 9. Phil Brown – Chase’s Extreme Builders, Inc. Reimbursement; Invoice dated 1/10/11
 - 10. Gerald White; Invoice #18
 - 11. Sally Sollars; Invoice #8 (1/8/11-2/4/11)
 - 12. United Management Services, Inc.; Feb 15 to Mar 14 Rent
 - 13. Qwest; Account No. 575-377-3483-459B; 1/25/10 Invoice
 - 14. Village of Angel Fire; Conf. Call Expense (December)
 - 15. Petty Cash Report; Balance \$2.71
- J. Business
 - 1. New
 - a. Consider and Approve AUI Contract Amendment 5
 - b. Discuss Angel Fire Resort Membership Fees
 - c. Discuss and Approve Extension of Gerald White Contract
 - d. Consider and Approve FY 10 Financial Audit
 - e. Approve Authorization for Administrator to Develop and Implement “Prepayment Quote Request” procedure and form with Finance Committee Consent
- K. Reports
 - 1. Project Director Report

- 2. Administrator Report
- 3. Committee Reports
 - a. Construction Committee
 - b. Finance Committee
- 4. Treasurer Report
- L. Adjournment

Next Regular PID Board Meeting will be March 9th, 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: 2/8/11