

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

February 10, 2010 at 1:30 p.m. at the Village Hall Meeting Room

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Approval of Agenda
- V. Approve Minutes from the January 13, 2010 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 \$48,903.20
 2. Gerald White; Invoice # 06 \$2,360.88
 3. Angel Fire Resort ~ litigation legal fee reimbursement \$1,609.28
 4. Angel Fire Resort ~ HDR room & board \$1,749.60
 5. Village of Angel Fire ~ Litigation reimbursement \$19,432.82
 6. David Taussig & Associates; invoice 9050235 & 9090824 \$8,786.56
 7. Petree refund \$1,251.00
 8. Sheehan, Sheehan & Stelzner inv.# 27518-Gen. legal 12/09 \$5,050.02
 9. Sheehan, Sheehan & Stelzner inv.# 27519-Litigation 12/09 \$16,413.44
 10. Sheehan, Sheehan & Stelzner inv.# 27693- Gen. legal 1/10 \$8,936.50
 11. Sheehan, Sheehan & Stelzner inv.# 27672 – Litigation 1/10 \$1,336.81
 12. NMFA Debt Service Invoice Loan #Angelfire12 2008-B PPRF \$23,826.99
 13. Village of Angel Fire ~ conference system cost \$37.35
 14. Kamm & McConnell, LLC ~ Foreclosure Counsel \$5,000.00
 15. White Samaniego & Campbell, LLP 2008 Audit complete \$960.00
 16. National Notary Association \$52.00
 17. Sangre de Cristo Chronicle – Public Notice \$124.74
 18. Qwest Account No.: 575-377-3483-459B \$194.88
 19. Penni Davey; Invoice #31 (1/1/10-1/31/10) \$3,219.69
 20. Petty Cash Rept. (Ending Balance \$107.71) Expenses \$92.29
- IX. Business
 - 1) New
 - a. Presentation of Gerald White, Project Director
 - b. Consider and Approve AUI Amendment No.4 Agreement
- X. Reports
 - 1) Committee Reports
 - Construction Committee

- Grants Committee
- 1. RUS
- Finance Committee
- 1. Audit
- 2. Treasurer Report

XI. Adjournment

Next Regular PID Board Meeting will be March 10, 2010

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: 1/8/10

Subject to Change until: February 8, 2010, at 1:30 pm