

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**  
**February 11, 2009 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 26, 2009 Special Board Meeting
- VI. Requests and Responses from the Audience (Limit to 3 minutes)
- VII. Announcements and Proclamations
- VIII. Business
  - 1) New
    - A. Consider and Approve acceptance of Alan Young to the PID Board.
    - B. Presentation of Carl Abrams, HDR Engineering, Inc.
    - C. Presentation of Paul Cassidy, RBC Capital Markets
    - D. Introduction of Bond Counsel.
    - E. Consider and Approve the acceptance of a lot in Chalet 3G for the Water Tank.
    - F. Consider and Approve acceptance of Resolution 2009-2; Authorizing and Approving the Treasurer to set up separate bank accounts for Assessments and the Loan respectively. Also, to remove Gerald White's signature on the bank account and adding Alan Young.
    - G. Consider and Approve acceptance of Resolution 2009-3; Authorizing and Approving submission of a completed application for financial assistance and project approval to the New Mexico Finance Authority and defining "Design/Build Contract" for purposes of the prepayment structure in the rate and method of apportionment.
- IX. Reports
  - 1) Committee Reports
  - 2) Presentation of bills and expenses
- X. Adjournment

The Public is welcome and Invited to Attend

Penni Davey, Administrator

James LeBus, Chairman

Post: 2-09-09

**Subject to Change until: February 09, 2009 at 1:30 pm**