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

February 11, 2016 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. Approval January 14, 2016 Minutes
- F. Requests and Responses from the Audience (Limit to 3 minutes)
- G. Announcements and Proclamations
- H. Business
 - Consider and Approve Resolution 2016-2 Transfer of Funds to Capital Improvements
 - 2. Consider and Approve Resolution 2016-3 Transfer of Funds to Debt Service
 - 3. Discuss Roberson Combined Lot
- I. Consent Agenda
 - 1. Stelzner, Winter, et al
 - 2. Taussig & Associates, Inc.
 - 3. Beasley, Mitchell, and Co.
 - 4. Colfax County Treasurer
 - 5. Sally Sollars
 - 6. CenturyLink
 - 7. BMWS
 - 8. AT&T
 - 9. Debit Card Deposit
 - 10. Petty Cash Report; Balance \$190.08
- J. Reports
 - 1. Administrative Report
 - 2. Finance Committee Report
 - 3. Treasurer's Report
- L. Adjournment

Next Regular PID Board Meeting will be February 11, 2016

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

Alan Young, Chairman