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 12, 2015 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. Approve January 8, 2015 Minutes
- F. Requests and Responses from the Audience (Limit to 3 minutes)
- G. Announcements and Proclamations
- H. Enter into Executive Session
- I. Business
 - 1. Consider and Approve AFPID vs. Glaser Final Settlement
 - 2. Consider and Approve Brokerage Services Contract
 - 3. Consider and Approve New Website
- J. Consent Agenda
 - 1. Stelzner, Winter, et al
 - 2. David Taussig & Associates
 - 3. Blue Earth Ecological Consultants
 - 4. Angel Fire Computer Guy
 - 5. Sally Sollars
 - 6. Colfax County Clerk Filing Fees
 - 7. BMWS; January Rent
 - 8. CenturyLink
 - 9. AT&T
 - 10. Sangre de Cristo Chronicle
 - 11. Petty Cash Report; Balance \$89.57
- K. Reports
 - 1. Administrative Report
 - 2. Sales Committee Report
 - 3. Treasurer's Report
- L. Adjournment

Next Regular PID Board Meeting will be March 12, 2015

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