

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 13, 2013 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 January 9, 2012 Minutes
- G. Requests and Responses from the Audience (Limit to 3 minutes)
- H. Announcements and Proclamations
- I. Old Business
 - 1. Discuss Don Borgeson as the Nominee for Completing Director Oliver's Term Ending May 2016.
 - 2. Consider and Approve Resolution 2013-07 Nominating Don Borgeson to Replace Director Oliver
 - 3. Consider and Approve the Fiscal Year 2011-2012 Audit Report
- J. New Business
 - 1. Consider and Approve Demand Letter to Reiman Corp. SW
 - 2. Consider and Approve Disapproving Objection to the AFVN, Lot 135 Purchase Agreement
- K. Consent Agenda
 - 1. HDR Engineering, Inc.; Invoice #00055599-B
 - 2. Stelzner, Winter, et al – General Counsel; Invoice #4721
 - 3. David Taussig & Associates; Invoice #1212112
 - 4. Sally Sollars; Invoice #32
 - 5. BMWS; Invoice #08-0008 46
 - 6. CenturyLink; 1/25/13 Invoice
 - 7. Village of Angel Fire; Conf. Call Expense (December 2012)
 - 8. Petty Cash/Debit Card Account Replenishment
 - 9. Petty Cash Report; Balance \$132.52
- L. Reports
 - 1. Administrative Report
 - 2. Sales Committee Report
 - 3. Construction Committee Report
 - 4. Treasurer's Report
- M. Adjournment

Next Regular PID Board Meeting will be March 13, 2013

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: 2/11/13

Subject to Change until 2/12/13