

Public Notice

PID Board Meeting Agenda

February 22, 2012 at 1:30 pm at the PID Conference Room

- A. Call to Order
- B. Pledge of Allegiance
- C. Roll Call
- D. Approval of Agenda
- E. Enter into Executive Session
- F. Approve January 11, 2012 Minutes
- G. Requests and Responses from the Audience (Limit to 3 minutes)
- H. Announcements and Proclamations
- I. Business
 - 1. New Business
 - a. Consider AUI Disputed Costs Settlement
- J. Consent Agenda
 - 1. HDR Engineering, Inc.; Invoice #00359150-H
 - 2. Stelzner, Winter, et al – General Counsel; Invoice #3352
 - 3. Village of Angel Fire – Canepa Reimbursement; 6/16/11, 7/8/11, 8/10/11 Invoices
 - 4. White + Samaneigo + Campbell; Invoice #2688
 - 5. New Mexico Finance Authority; 1/13/12 Invoice
 - 6. Sally Sollars; Invoice #20
 - 7. CenturyLink; 1/25/12 Invoice
 - 8. Village of Angel Fire; Conf. Call Expense (December 2011)
 - 9. Sangre de Cristo Chronicle; Invoice #138
 - 10. Colfax County Clerk – Thompson Release
 - 11. Petty Cash Debit Account Deposit
 - 12. Petty Cash Report; Balance \$27.14
- K. Reports
 - 1. Project Manager Report
 - 2. Administrator Report
 - 3. Committee Reports
 - a. Construction Committee
 - b. Finance Committee
 - c. Sales Committee
 - 4. Treasurer Report
- L. Adjournment

Next Regular PID Board Meeting will be March 14, 2012

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: 2/20/12

Subject to Change until 2/21/12