

## **Angel Fire Public Improvement District 2007-1**

3465 Mountain View Blvd., Suite 14 PO Box 1046, Angel Fire, NM 87710 575-377-3483

### **Board Meeting Agenda**

**February 9, 2017 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 12, 2017 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 Resolution 2017-7 Clarifying Assessment Exemption
- J. Consent Agenda
  - 1. Stelzner, Winter, et al
  - 2. David Taussig & Associates
  - 3. Beasley, Mitchell & Company
  - 4. Kit Carson
  - 5. Angel Fire Computer Guy
  - 6. Colfax County Clerk
  - 7. Colfax County Treasurer
  - 8. Sally Sollars
  - 9. CenturyLink
  - 10. Kit Carson Telcom
  - 11. BMWS; Feb Rent
  - 12. AT&T
  - 13. Petty Cash Report; Balance \$88.14
- K. Reports
  - 1. Administrative Report
  - 2. Treasurer's Report
- L. Adjournment

**Next Regular Board Meeting will be March 9, 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

Posted February 6, 2017