

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
March 9, 2011 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 Minutes – February 9, 2011 Board Meeting
- G. Requests and Responses from the Audience (Limit to 3 minutes)
- H. Announcements and Proclamations
- I. Business
 - 1. New
 - a. Ordinance 2011-1, Authorizing Loan Agreement, First Reading
 - b. Consider and Approve El Vado Bridge Contract including Earth Work
 - c. Consider and Approve Additional Accounting Consultation Services
 - d. Consider and Approve Village of Angel Fire Legal Services Reimbursements
 - 1) Village of Angel Fire – Canepa Reimbursement; Invoice dated 12/14/10 and 2/12/11
 - 2) Village of Angel Fire – Modrall Sperling Reimbursements; Invoices #138211, 139815
- J. Consent Agenda
 - 1. HDR Engineering, Inc.; Invoice #00273270-H
 - 2. New Mexico Finance Authority – prepayment due 3/31/11
 - 3. Stelzner, Winter, et al – litigation counsel; Invoice #1087
 - 4. Stelzner, Winter, et al – general counsel; Invoice #1193
 - 5. Stelzner, Winter, et al – litigation counsel; Invoice #1194
 - 6. Kamm & McConnell – foreclosure counsel; Invoices #31760-31781
 - 7. Angel Fire Resort – Rodey, et al Reimbursement; Invoice #162678
 - 8. Angel Fire Resort; Invoices HDR20100930 & HDR201010
 - 9. Gerald White; Invoice #19
 - 10. Sally Sollars; Invoice #9 (2/5/11-3/4/11)
 - 11. United Management Services, Inc.; Mar 15 to Apr 14 Rent
 - 12. Qwest; Account No. 575-377-3483-459B; 2/25/10 Invoice
 - 13. Sangre de Cristo Chronicle; Invoice #183
 - 14. Village of Angel Fire; Conf. Call Expense (January 2011)
 - 15. Public Record Service; Invoice dated January 2011
 - 16. Uvaldo Mondragon Accounting & Tax Service; Invoice #3355
 - 17. Petty Cash Report; Balance \$195.10

- K. Reports
 - 1. Project Director Report
 - 2. Administrator Report
 - 3. Committee Reports
 - a. Construction Committee
 - b. Finance Committee
 - 4. Treasurer Report
- L. Adjournment

Next Regular PID Board Meeting will be April 13, 2011

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: 3/8/11