

Angel Fire Public Improvement District 2007-1
3465 Mountain View Blvd. Suite 14
P.O. Box 1046
Angel Fire, NM 87710
575-377-3483

Public Notice

PID Board Meeting Agenda & Public Notice

March 10, 2010 at 1:30 p.m. at the Village Hall Meeting Room

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Approval of Agenda
- V. Approve Amended Minutes from the January 13, 2010 Board meeting
- VI. Approve Minutes from the February 10, 2010 Board Meeting
- VII. Requests and Responses from the Audience (Limit to 3 minutes)
- VIII. Announcements and Proclamations
- IX. Consent Agenda
 1. HDR Engineering, Inc. invoice \$18,208.30
 2. AUI Inc. December 26 – Feb. 25, 2010 Phase IIB \$364,862.51
 3. Gerald White; Invoice # 07 \$2,017.47
 4. Line of Sight Surveying Job # 10005 Woodlands Dr. \$2,548.67
 5. Line of Sight Surveying Job #10001 Baptist Church \$2,012.11
 6. Sheehan, Sheehan & Stelzner inv.#28140 - Gen. legal 2/10 \$1,511.68
 7. Sheehan, Sheehan & Stelzner inv.#28088– Litigation 2/10 \$895.65
 8. All About Design, LLC - copies \$38.85
 9. Qwest Account No.: 575-377-3483-459B \$195.51
 10. Penni Davey; Invoice #33 (2/1/10-2/28/10) \$2,231.03
- X. Business
 - 1) New
 - a. Presentation of Gerald White, Project Director
 - b. Consider and Approve 2008 Audit Report
 - c. Consider and Approve AUI contract change orders
 - d. Consider and Approve Resolution 2010-2 Rutherford reimbursement
- XI. Reports
 - 1) Committee Reports
 - Construction Committee
 - Grants Committee
 - Finance Committee
 1. Audit compliance ~ Insured bank balance
 2. Treasurer Report
- XII. Adjournment

Next Regular PID Board Meeting will be April 14, 2010

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.

Penni Davey, Administrator

James LeBus, Chairman

Post: 3/8/10

Subject to Change until: March 8, 2010, at 1:30 pm