

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

**PID Board Meeting Minutes**

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

- I. Call to Order –Chairman James LeBus called the meeting to order at 1:31.  
Chairman LeBus read the following: *“Let the record show that pursuant to NMSA 1978, Section 10-15-1 (H) and (J) the PID Board will held a closed meeting at 11:00 a.m. at the PID conference room to discuss pending litigation, deeding property to the PID in lieu of foreclosure and water modeling issues. Let the minutes also reflect that the matters discussed in the closed meeting were limited only to those specified in the notice of the separate closed meeting”.*
  - II. Pledge of Allegiance – Chairman LeBus called for the Pledge of Allegiance
  - III. Roll Call – Present were Chairman LeBus, Director’s Charles Verry and Steve Oliver. Also present by telephone were Vice-Chairman Daniel Rakes, and Nann Winter, General Counsel. Gerald White, Project Director, and Penni Davey, District Administrator were in attendance. Director Alan Young was absent. We have a quorum.
  - IV. Approval of Agenda – Director Verry made a motion to amend the consent agenda to add Donna Holman, CPA \$405.16 and the Village of Angel Fire for conference call charges in the amount of \$43.78. Director Oliver seconded the motion as amended. The motion carried 3-0.
  - V. Approve Amended Minutes from the January 13, 2010 Board Meeting – Director Verry made a motion to approve the amended minutes. Director Oliver seconded the motion. The motion carried 3-0.
  - VI. Approve Minutes from the February 10, 2010 Board Meeting. – Director Oliver made a motion to approve the February 10, 2010 Board Meeting minutes. Director Verry seconded the motion. The motion carried 3-0.
  - VII. Requests and Responses from the Audience (Limit to 3 minutes) – There were none.
  - VIII. Announcements and Proclamations - none
  - IX. Consent Agenda – Director Oliver made a motion to approve the consent agenda as amended. Director Verry seconded the motion. The motion carried 3-0.
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| 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   |
| 11. Donna Holman, CPA; January and February invoice         | \$405.16     |
| 12. Village of Angel Fire; Conferencing costs               | \$43.78      |

## X. Business

### 1) New

#### A. Presentation of Gerald White, Project Director -

- Dan Rakes, Carl Abrams and Project Director White met with AUI & BHI in Albuquerque to discuss potential changes to the contract. The parties reached a mutual agreement and understanding of the listed concerns, much of which consisted of the water modeling. We met with the Village today and believe we have reached a better understanding but have not reached 100% concurrence to sign any change orders at this time.
  - AUI plans to mobilize early April and will send current schedule for Phase IIB to be included on the web-site. AUI wanted to begin late March, but because of the weather it appears that this will not be possible. We will try to negotiate specific change orders to submit for approval at the next Board meeting.
  - Town Hall meeting will be scheduled sometime in April. Partnering Meeting is scheduled for April 5, 2010.
  - Carl Abrams (HDR) reported that the Kit Carson agreement is still pending. Gerald, Marshall Vickers (AUI) and Carl will meet with Kit Carson later this afternoon to hopefully conclude the overall agreement. The plan for South Angel Fire Road Extension is to locate two junction boxes to the north of the road for the relocated cable to tie into.
  - Met with the Village regarding water modeling and how that will affect the PID. We are reviewing Molzen-Corbin model to BHI design plan.
  - No change with the final design plans. Final designs have been submitted for Chalet 2G. Chalets Unit 1A at 90%. Conceptual plans for Water Booster Station on 2G.
  - Met with the Corp of Engineers and Bob Sherwin on 2/11/10. The Corps agreed a site visit will be needed in the spring to identify permitable location for El Vado Place access in Chalets Unit 1A.
- B. Consider and Approve 2008 Audit Report – Director Verry made a motion to approve the 2008 Audit Report. Director Oliver seconded the motion. Motion carried 3-0.
- C. Consider and Approve AUI contract change orders – Deleted, to be submitted next month
- D. Consider and Approve Resolution 2010-2 Rutherford reimbursement – Director Verry made a motion to approve Resolution 2010-2. Director Oliver seconded the motion. Motion carried 3-0.

## XI. Reports

### 1) Committee Reports

- Construction Committee – Director Oliver stated that he had nothing to report.
  - Grants Committee – Administrator Davey reported that she had contacted Hoot Gibson to get info from owners concerning income status. No response at this time.
  - Finance Committee
1. Audit compliance ~ Director Verry reported that we are in compliance with the audit request that the bank will send monthly pledge documentation that insures the bank balance. Administrator Davey reported that the 2009 audit should be completed shortly.
2. Treasurer Report – Treasurer Verry reported:

Account balances as of February 26, 2010

The First National bank of New Mexico



Regular Checking Account..... \$99,976.89

Pre-Payment Interest Account... \$2,742.11

Interest Bearing Account..... \$3,181,196.95

Special Assessment Account..... \$1,535,045.82

NMFA Loan #1 Account..... \$2,980.53

Mellon Bank of New York NMFA Loan #2..... \$16,355,425.67

Ten checks cleared the regular checking account for a total of \$144,157.25

Thirteen requisitions cleared\* NMFA Loan #2 account for a total of \$130,067.50

Special Assessment Account reflects one deposit totaling \$851,187.99

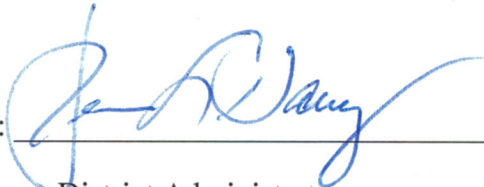
\*previous treasurer's report reflected requisitions submitted but not necessarily cleared

XII. Adjournment - 1:49



James LeBus, Chairman

ATTEST:



Penni Davey, District Administrator

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