

Angel Fire Public Improvement District 2007-1

3465 Mountain View Blvd., Suite 14

PO Box 1046, Angel Fire, NM 87710

575-377-3483

PID Board Meeting Agenda

March 10, 2016 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 February 11, 2016 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 2016-4 Transfer of Funds to Debt Service
 - 2. Consider and Approve Resolution 2016-5 Transfer of Funds to Capital Improvements
 - 3. Presentation of Fiscal Year 2015 Audit Report
 - 4. Consider and Approve Administrator Attendance of Audit Rule Training
- J. Consent Agenda
 - 1. Stelzner, Winter, et al
 - 2. Colfax County Clerk – Filing Fees
 - 3. NMFA Bond Call
 - 4. Angel Fire Computer Guy
 - 5. Sally Sollars
 - 6. CenturyLink
 - 7. BMWS
 - 8. AT&T
 - 9. Transfer to Kit Carson Account
 - 10. Transfer to Prepayment Account
 - 11. Petty Cash Report; Balance \$166.26
- K. Reports
 - 1. Administrative Report
 - 2. Treasurer's Report
- L. Adjournment

Next Regular PID Board Meeting will be April 14, 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 March 7, 2016