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 March 11, 2009 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 Minutes from the February 11, 2009 Special Board Meeting
- VI. Requests and Responses from the Audience (Limit to 3 minutes)
- VII. Announcements and Proclamations
- VIII. Business
 - 1) New
 - A. Presentation of Carl Abrams, HDR Engineering, Inc.
 - B. Presentation of Paul Cassidy, RBC Capital Markets
 - C. Discuss Cash Flow Spread sheet
 - D. Consider and Approve RFP 2009-001 for an Auditor
 - E. Consider and Approve Final Draft of Construction Contract

IX. Reports

- 1) Committee Reports
- 2) Presentation of bills and expenses
- X. Adjournment

The Public is welcome and Invited to Attend

Penni Davey, Administrator

James LeBus, Chairman

Post: 3-09-09

Subject to Change until: March 09, 2009 at 1:30 pm