

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 13, 2013 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. Approve February 13, 2013 Minutes
- F. Requests and Responses from the Audience (Limit to 3 minutes)
- G. Announcements and Proclamations
- H. Business
 - 1. Presentation of Jose Lovato, Project Engineer for Kit Carson Telecom FTTH/Broadband Division
- I. Enter into Executive Session
- H. Business resumed.
 - 1. Consider and Approve Resolution 2013-08 Adding Don Borgeson to the Bank Accounts
 - 2. Consider and Approve Resolution 2013-09 Approving Sale of AFVN, Lot 135 and Designating Chairman LeBus to Sign Real Estate Contracts
 - 3. Consider and Approve All or Part of Reiman Change Order
 - 4. Consider Consulting with the New Mexico State Public Regulation Commission about the Reconciliation Discrepancy with Kit Carson
 - 5. Discuss and Determine New Committee Member Assignments
 - 6. Consider and Approve Steve Oliver to Continue to Provide Computer Tech Support
- J. Consent Agenda
 - 1. HDR Engineering, Inc.; Invoice #00062468-B
 - 2. AUI; Invoice #209009-Amend. 7-2
 - 3. Stelzner, Winter, etal – General Counsel; Invoice #4823
 - 4. Kamm & McConnell; Invoice #33567
 - 5. Uvaldo Mondragon; Invoice #3546
 - 6. NMFA Prepayment
 - 7. Sally Sollars; Invoice #33
 - 8. BMWS; Invoice #08-0008 47
 - 9. CenturyLink; 2/25/13 Invoice
 - 10. Village of Angel Fire; Conf. Call Expense (January 2013)
 - 11. Sangre de Cristo Chronicle; Invoice #144
 - 12. Petty Cash Report; Balance \$90.37
- L. Reports
 - 1. Administrative Report
 - 2. Construction Committee Report
 - 3. Treasurer's Report
- M. Adjournment

Next Regular PID Board Meeting will be April 10, 2013

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
Post: 3/11/13

James LeBus, Chairman
Subject to Change until 3/12/13