

## **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, 2014 at 1:30 pm at the PID Board Room**

- A. Call to Order
- B. Pledge of Allegiance
- C. Roll Call
- D. Approval of Agenda
- E. Approve February 13, 2014 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 Henley Deed in Lieu Request
  - 2. Consider and Approve Resolution 2014-1 Authorizing the Administrator to Sign Bank Pledge Documents
  - 3. Consider and Approve Re-issuing Reiman Corp Final Payment Check
- J. Consent Agenda
  - 1. Stelzner, Winter, et al – General
  - 2. Stelzner, Winter, et al – Litigation
  - 3. Kamm & McConnell
  - 4. Reiman Corporation/Re-issue
  - 5. New Mexico Finance Authority/Prepayment Bond Call
  - 6. Kit Carson Account Deposit
  - 7. Angel Fire Computer Guy/Kevin Robnett
  - 8. Colfax County Clerk Fees
  - 9. Sally Sollars
  - 10. BMWS; March Rent
  - 11. CenturyLink
  - 12. AT&T
  - 13. Sangre de Cristo Chronicle
  - 14. Petty Cash Report; Balance \$102.68
- K. Reports
  - 1. Administrative Report
  - 2. Treasurer's Report
- L. Adjournment

**Next Regular PID Board Meeting will be April 10, 2014**

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: 3/10/14

James LeBus, Chairman