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 Special Board Meeting Agenda March 31, 2011 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. Enter into Executive Session
- F. Approve Minutes
- G. Requests and Responses from the Audience (Limit to 3 minutes)
- H. Announcements and Proclamations
- I. Business
 - 1. New
 - a. Ordinance 2011-1, Authorizing Loan Agreement, Second Reading
 - b. Consider and Approve Ordinance 2011-1
 - c. Consider and Approve El Vado Bridge Contract including Earth Work
- J. Consent Agenda
 - 1. Piedra Lumbre Excavations, Inc; Invoice #898
 - 2. Sangre de Cristo Chronicle; Invoice #187
 - 3. Uvaldo Mondragon Accounting & Tax Service; Invoice #3365
 - 4. Village of Angel Fire; Canepa Reimbursement; Invoices dated 12/14/10, 2/14/11 (Except \$81.14 withheld for more clarification)
 - 5. Village of Angel Fire; Modrall Sperling Reimbursement; Invoices #134378, 139815, 138211 (Except \$340.79 withheld for more clarification)
- K. Reports
 - 1. Project Director Report
- L. Adjournment

Next Regular PID Board Meeting will be April 13, 2011

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

James LeBus, Chairman

Post: 3/29/11 Subject to change until 3/30/11