

PID Special Board Meeting Minutes
March 31, 2011 at 1:30 pm at the Village Hall Meeting Room

- A. Call to Order – Vice Chairman Dan Rakes called the meeting to order at 1:30 pm.
- B. Pledge of Allegiance – Vice Chairman Rakes called for the Pledge of Allegiance.
- C. Roll Call - Present were Vice Chairman Dan Rakes, Director Chuck Verry, and Director Steve Oliver. Chairman Jim LeBus and Director Alan Young were present by telephone. We have a quorum. Also present were Sally Sollars, District Administrator, and via telephone were Gerald White, Project Director, Nann Winter, General Counsel, and Paul Cassidy, RBS Capital Markets. We have a quorum.
- D. Approval of Agenda - Director Verry moved to approve the agenda and Director Oliver seconded. The motion carried 4-0.
- E. Enter into Executive Session - At 1:32 pm Vice Chairman Rakes announced that we will have a closed Executive Session Meeting. Director Verry moved to enter into Executive Session. Director Oliver seconded. The motion carried 4-0.

Vice Chairman Rakes returned to the Board Meeting at 2:00 pm by stating “No decisions were made during the Executive Session and the only items discussed were on the agenda”.

Let the record show that pursuant to NMSA 1978, Section 10-15-1 (H) and (J) the PID Board held a closed meeting on March 31, 2011 at 1:32 pm at the Village Hall Meeting room to discuss the status of current legal issues. Let the minutes reflect that the matters discussed in the closed meeting were limited only to those specified in the notice of the separate closed meeting.

- F. Approve Minutes – March 9, 2011 Board Meeting - Director Verry moved to approve the March 9, 2011 Board Meeting minutes. Director Oliver seconded. The motion carried 4-0.
- G. Requests and Responses from the Audience (Limit to 3 minutes) – None.
- H. Announcements and Proclamations – Sally Sollars announced that the office property management has changed back to BMWS.
- I. Business
 - 1. New
 - a. Ordinance 2011-1, Authorizing Loan Agreement, Second Reading – Director Oliver made a motion to indicate that there were minor changes in the title and body of the Ordinance, that this is the Third Amendment and contains the final interest rate and to approve the Ordinance 2011-1. Director Verry seconded the motion. The motion carried 4-0.
 - b. Consider and Approve Ordinance 2011-1 – See above.

- c. Consider and Approve El Vado Bridge Contract including Earth Work – Gerald White reported we have negotiated a price with Reiman Corporation for El Vado Bridge earth work, installation of utilities and optional guard rail in the amount of \$109,825. Added to the original bridge supply and install proposal of \$186,00 the total contract value inclusive of options is \$295,825 plus NMGR. We have negotiated a reduction in price of AUI's contract, which included the El Vado Bridge earthwork, of \$89,000. Mr. White recommended acceptance of the Reiman proposal. Director Oliver moved to approve the El Vado Bridge proposal with Reiman Corporation. Director Verry seconded. The motion carried 4-0.
- J. Consent Agenda – Director Oliver moved to approve the Consent Agenda with the exception of line item 4 until more documentation is gathered while informing the Village that our accounting practices will not allow payment without that documentation. Director Verry seconded. The motion carried 4-0.
 - 1. Piedra Lumbre Excavations, Inc; Invoice #898 - \$703.72
 - 2. Sangre de Cristo Chronicle; Invoice #187 - \$36.51
 - 3. Uvaldo Mondragon Accounting & Tax Service; Invoice #3365 - \$563.72
 - 4. Village of Angel Fire; Canepa Reimbursement; Invoices dated 12/14/10, 2/14/11 (Except \$81.14 withheld for more clarification) - \$1,217.21
 - 5. Village of Angel Fire; Modrall Sperling Reimbursement; Invoices #134378, 139815, 138211 (Except \$340.79 withheld for more clarification) - \$3,414.45
- K. Reports
 - 1. Project Director Report – Nothing more to report.
- L. Adjournment – Vice Chairman Rakes announced the meeting adjourned at 2:23 pm.

Next Regular PID Board Meeting will be April 13, 2011



Jim LeBus, Chairman

ATTEST: 
Sally Sollars, District Administrator