

## **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**

**April 11, 2012 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 March 14, 2012 Minutes
- G. Requests and Responses from the Audience (Limit to 3 minutes)
- H. Announcements and Proclamations
- I. Business
  - 1. Consider and Approve Fiscal Year 2011 Audit Report
  - 2. Consider and Approve Amendment #7 to AUI Contract
  - 3. Consider and Approve Compensation Increase for District Administrator
  - 4. Discuss Election for Board Replacements
- J. Consent Agenda
  - 1. HDR Engineering, Inc.; Invoice #00371860-H
  - 2. Stelzner, Winter, et al – General Counsel; Invoice #3551
  - 3. Kamm & McConnell, LLC; Invoices #32790 - #32802
  - 4. David Taussig & Associates; Invoice #1112116
  - 5. HDSWW; El Vado Place Materials
  - 6. New Mexico Finance Authority; May Debt Service
  - 7. New Mexico Finance Authority; Bond Call
  - 8. Sally Sollars; Invoice #22
  - 9. Fred Pryor Seminars; Invoices #13460363, #13460364
  - 10. BMWs; Invoice #08-0008 36
  - 11. CenturyLink; 3/25/12 Invoice
  - 12. Village of Angel Fire; Conf. Call Expense (February 2012)
  - 13. Village of Angel Fire; Canepa Reimbursement; 9/23/11 Invoice
  - 14. Village of Angel Fire - Water Availability Fees; 4/1/12 Invoices
  - 15. Sangre de Cristo Chronicle; Invoice #139
  - 16. Petty Cash Report; Balance \$20.62
- K. Reports
  - 1. Project Manager Report
  - 2. Administrator Report
  - 3. Committee Reports
    - a. Construction Committee
    - b. Finance Committee
    - c. Sales Committee
  - 4. Treasurer Report
- L. Adjournment

**Next Regular PID Board Meeting will be May 9, 2012**

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: 4/9/12

James LeBus, Chairman

Subject to Change until 4/10/12