

Angel Fire Public Improvement District 2007-1
3465 Mountain View Blvd. Suite 14
P.O. Box 1046
Angel Fire, NM 87710
575-377-3483

Public Notice

PID Board Meeting Agenda & Public Notice

April 14, 2010 at 1:30 p.m. at the Village Hall Meeting Room

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Approval of Agenda
- V. Approve Minutes from the March 10, 2010 Board meeting
- VI. Requests and Responses from the Audience (Limit to 3 minutes)
- VII. Announcements and Proclamations
- VIII. Consent Agenda
 1. HDR Engineering, Inc. invoice \$24,190.63
 2. Gerald White; Invoice # 08 \$5,373.08
 3. Sheehan, Sheehan & Stelzner inv.#28428 - Gen. legal 3/10 \$3,497.30
 4. Sheehan, Sheehan & Stelzner inv.#28417– Litigation 3/10 \$1,693.73
 5. New Mexico Finance Authority Debt Service \$631,874.12
 6. Kit Carson –South AF Road Extension, utility relocation \$39,667.64
 7. Qwest Account No.: 575-377-3483-459B \$195.13
 8. Sangre de Cristo Chronicle – Public Notice \$46.61
 9. Penni Davey; Invoice #33 (3/1/10-3/31/10) \$2,071.67
 10. Penni Davey ~ Reimbursement for Office Supplies \$492.59
 11. Petty Cash Rpt. (Ending Balance <\$16.24>) \$216.24
- IX. Business
 - 1) New
 - a. Presentation of Gerald White, Project Director
 - b. Consider and Approve AUI Change Orders-
 1. Reduction of \$1,085,027.00
 2. Gravel cost increase of \$33,338.89
 - c. Consider and Approve Relocation of Chalet 2G Water Tank
 - d. Consider and Approve Kit Carson approval for use of conduit
 - e. Consider and Approve 2009 Audit Report
 - f. Consider and Approve White +Samaniego + Campbell, LLP for 2010 Financial Audit
- X. Reports
 - 1) Committee Reports
 - Construction Committee
 - Grants Committee

- Finance Committee
- 1. Audit ~ 2010
- 2. Treasurer Report

XI. Adjournment

Next Regular PID Board Meeting will be May 12, 2010

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.

Penni Davey, Administrator

James LeBus, Chairman

Post: 4/12/10

Subject to Change until: April 12, 2010, at 1:30 pm