

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

Special Board Meeting Agenda
Tuesday April 27, 2010 at 11:00 a.m. at the PID Office

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Approval of Agenda
- V. Executive Session – see Notice of Executive Session
- VI. Requests and Responses from the Audience (Limit to 3 minutes)
- VII. Announcements and Proclamations
- VIII. Consent Calendar
 - 1) Qwest – phone service \$339.38
 - 2) Village of Angel Fire - \$ (reimbursement for cost incurred in water modeling)
- IX. New Business
 - 3) Receive staff report on Qwest invoice for \$74,115.94 - relocation of Fiber Optic cable at South Angel Fire Rd Ext. discuss and approve for payment
 - 4) Receive staff report on AUI Change Proposal #8 – \$12,193.22 credit for roadwork performed by Angel Fire Resort Operations on Back Basin Road, discuss and approve
 - 5) Receive staff report on AUI Change Proposal #10 - \$39,702.29 credit for fire hydrant reduction, discuss and approve
- X. Reports
 - 1) Project Director Report
- XI. Adjournment

The next Regular Board Meeting will be held May 12, 2010 at the Village Meeting Room

The public is welcome and invited to attend

Penni Davey, Administrator

James LeBus, Chairman

Posted: April 25, 2010

Subject to Change until: April 26, 2010 at 11:00 a.m.