

Angel Fire Public Improvement District 2007-1
3465 Mountain View Blvd. Suite 14
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575-377-3483

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

- I. Call to Order - Vice Chairman Daniel Rakes called the meeting to order at 11:00
- II. Pledge of Allegiance – Vice Chairman Rakes called for the Pledge of Allegiance
- II. Roll Call – Present were Vice Chairman Rakes, Director's Chuck Verry, Steve Oliver. Chairman James LeBus was present by telephone. Gerald White, Project Director was present. Also, Penni Davey, District Administrator and Nann Winter, General Counsel were present by telephone. Director Alan Young was absent. We have a quorum.
- III. Approval of Agenda - Director Verry made a motion to approve the agenda. Director Oliver seconded the motion. The motion carried 3-0.
- IV. Vice Chairman Rakes announced that we will have a closed Executive Session meeting. A motion was made by Director Charles Verry to go into closed session. Director Steve Oliver seconded the motion. Motion carried 3-0.

Vice Chairman Rakes returned to the Special Board Meeting by stating "No decisions were made during the Executive Session and the only items discussed were on the agenda".

- V. Requests and Responses from the Audience (Limit to 3 minutes) – None were present
- VI. Announcements and Proclamations - None
- VII. Consent Calendar – Director Verry made a motion to approve the consent agenda. Director Oliver seconded the motion. The motion carried 3-0.
 - 1) Qwest – phone service \$339.38
 - 2) Village of Angel Fire - \$ 4,926.09 (reimbursement for cost incurred in water modeling)
- VIII. 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. Project Director Gerald White reported that the relocation of the line cutting through the hill would have additional cost. Director Oliver made a motion to approve the Qwest invoice for \$74,115.94 for the fiber optic cable at South Angel Fire Rd. Ext. Director Verry seconded the motion. The motion carried 3-0.
 - 4) Receive staff report on AUI Change Order #3; Proposal #8 – \$12,193.22 credit for roadwork performed by Angel Fire Resort Operations on Back Basin Road, discuss and approve. Project Director White reported that Ms. Alexiou wanted her assessment dropped because road improvements were funded by a grant. It was determined that Angel Fire Resort matched funds of the grant as well as paying for the section in the PID. Therefore the Resort has billed the PID for that amount. Director Oliver made a motion to credit the roadwork performed by Angel Fire Resort in the amount of \$12,193.22. Director Verry seconded the motion. The motion carried 3-0.

- 5) Receive staff report on AUI Change Order #4; Proposal #10 - \$39,702.29 credit for fire hydrant reduction, discuss and approve. Project Director White met with the Village of Angel Fire to receive the Standards regarding fire hydrants spacing. The Fire Chief and Administrator reviewed detailed location of the hydrants which will be a cost savings of \$39,702.29. Director Verry made a motion to approve AUI's change order to reduce the contract by \$39,702.29. Director Oliver seconded the motion. The motion carried 3-0.

IX. Reports

- Project Director Gerald White reported that we are now having weekly contractor meetings. Good communication exists except with Qwest. South Angel Fire Rd. Extension is progressing. El Vado Place is a Corp of Engineers issue. HDR will be staking out the wetland area after the snow has melted. Existing platted cul-de-sac and bridging the wetland is a possible resolution. A cost study of Chalet 2G water tank will be made by AUI. Elevating the water tank; cost of extra pipe or installing a booster pump. We have received a Village waiver on road variances except for Chalet 2G and 1A. White stated that Qwest was recently purchased by Century Telephone.

X. Adjournment - 11:54


James LeBus, Chairman

ATTEST:


Penni Davey, District Administrator