

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

May 8, 2013 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. Approve April 10, 2013 Minutes
- F. Requests and Responses from the Audience (Limit to 3 minutes)
- G. Announcements and Proclamations
- H. Enter into Executive Session
- I. Business
 - 1. Consider and Approve Compensation Increase for District Administrator
 - 2. Consider and Approve Fiscal Year 2014 Preliminary Budget and Resolution 2013-10
 - 3. Consider and Approve HDR Contract Amendment 6
 - 4. Consider and Approve Blue Earth Ecological Consultants, Inc. Contract
 - 5. Consider and Approve Resolution 2013-11 Mastin Special Levy Assessment Adjustment
 - 6. Consider and Approve Resolution 2013-12 Hillegonds Special Levy Assessment Adjustment
 - 7. Consider and Approve Renting Board Meeting Space
 - 8. Discuss Implications of New PID Act Legislation
- J. Consent Agenda
 - 1. HDR Engineering, Inc.
 - 2. Stelzner, Winter, et al
 - 3. David Taussig & Associates
 - 4. Uvaldo Mondragon
 - 5. Sally Sollars
 - 6. BMWS; April Rent
 - 7. CenturyLink
 - 8. Village of Angel Fire; Conf. Call Expense
 - 9. USPO; Box Rental
 - 10. Petty Cash Report; Balance \$89.05
- K. Reports
 - 1. Administrative Report
 - 2. Construction Committee Report
 - 3. Finance Committee Report
 - 3. Treasurer's Report
- L. Adjournment

Next Regular PID Board Meeting will be June 12, 2013

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

James LeBus, Chairman

Post: 5/6/13