

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

May 12, 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 April 14, 2010 Board meeting
- VI. Approve Minutes from the April 27, 2010 Special Board meeting
- VII. Requests and Responses from the Audience (Limit to 3 minutes)
- VIII. Announcements and Proclamations
- IX. Consent Agenda
 - 1. HDR Engineering, Inc. invoice \$33,879.83
 - 2. AUI, Inc. \$1,244,642.05
 - 3. Gerald White; Invoice # 09 \$9,488.14
 - 4. Sheehan, Sheehan & Stelzner inv.#28668 - Gen. legal 4/10 \$3,470.91
 - 5. David Taussig & Associates Invoice No.: 1038193 3/31/10 \$4,022.52
 - 6. Line of Sight Surveying #1 of proposal 12/16/09 \$1,073.13
 - 7. Line of Sight Surveying #2 of proposal 12/16/09 \$3,749.38
 - 8. Line of Sight Surveying #3 of proposal 12/16/09 \$670.70
 - 9. Qwest Account No.: 575-377-3483-459B \$345.07
 - 10. Village of Angel Fire – conf. call expense (Mar.&Apr.) \$111.48
 - 11. All About Design, LLC – copy expense \$18.46
 - 12. Penni Davey; Invoice #34 (4/1/10-4/30/10) \$2,549.75
 - 13. Penni Davey ~ Reimbursement for Office Supplies \$142.78
- X. Business
 - 1) New
 - a. Consider and Approve Preliminary Budget and Resolution
 - b. Consider and Approve bank account name change from NMFA Loan #1 acct. to Kit Carson Reserve Account
 - c. Receive Staff rept.: Consider and Approve RBC Capital Markets financial advisor proposal
 - d. Receive Staff rept.: Consider and Approve Stelzner, Winter etal legal services proposal
 - e. Receive Staff rept.: Consider and Approve HDR Amendment #2 for Wetland Delineation on El Vado Place for \$11,522.39

- f. Receive Staff rept.: Consider and Approve Change Order #5 to AUI Contract for Design and construct Booster Station Chalet Unit 4 – CP 6 Revised for \$85,483.33
- g. Receive Staff rept.: Consider and Approve Line of Sight Surveying Proposal – Item #1 Chalets Unit 3 for water tank; Item #2 right of way of Camino Real Chalets 2G
- h. Receive Staff rept.: Consider and Approve Surveying Control, Inc. Proposal – Topographic mapping for water storage tank in Chalet Unit 3
- i. Receive Staff rept.: Consider and Approve Change Order #6 to AUI contract for South Angel Fire Rd Extension – added slope CP#9; \$24,273.57

XI. Reports

1) Committee Reports

- Project Director
- Construction Committee
- Finance Committee
- 1. Audit ~ 2009 re-submittal with clarification
- 2. Treasurer Report
- 3. Adjournment

Next Regular PID Board Meeting will be June 9, 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: 5/10/10

Subject to Change until: May 10, 2010, at 1:30 pm