

Village of Angel Fire

PID Board Meeting Minutes May 15, 2008 at the Village Hall Meeting Room

I. Call to Order

Jim LeBus called the meeting to order at 1:30PM

II. Pledge of Allegiance

Jim LeBus called for the Pledge of Allegiance.

III. Roll Call

Present were Board Directors Jim LeBus, Dan Rakes, Chuck Verry and Gerald White, Pat Brunstade was absent. Also present were Village Attorneys Joe Canepa and Peter Franklin, Village Administrator Melissa Vossmer and Village Clerk Lisa Sanchez. A quorum was present.

IV. Approval of Agenda

Dan Rakes made the motion to approve the agenda; Gerald White seconded the motion and asked if they could include the amendments they had received. It was stated that they could discuss the items to put them on the next agenda, but that no decisions could be made. Motion carried 4-0.

V. Requests and Responses from the Audience (Limit to 3 minutes)

Mayor Pro-tem Howe stated that this was a great occasion and congratulated everyone in being part of the PID Board.

VI. Business

1) New

A. Consider the election of a Chair and Vice Chair for the PID Board

Dan Rakes made the motion to appoint Jim LeBus as chair for the PID Board; Gerald White seconded the motion. Motion carried 3-0. Jim LeBus made the motion to appoint Dan Rakes as Vice Chair of the Board; Gerald White seconded the motion. Motion carried 3-0.

B. Discussion Concerning the PID Board Meeting Schedule

There was discussion on how often the board should meet and if there could be subcommittees made from the board. It was stated that special meetings could be called if needed and that the subcommittees could take care of many of the issues without having to do it during a meeting. It was stated that the PID Board regular meetings would be held on the 2nd Wednesday at 3PM at Village Hall.

C. Consider Approval of a Resolution for the Open Meetings Act

Dan Rakes made the motion to table this item until later during this meeting; Chuck Verry seconded the motion. Motion carried 3-0. Dan Rakes made the motion to take this item off the table; Gerald White seconded the motion. Dan Rakes made the motion to approve the open meetings act resolution, setting the meeting at Village Hall, at 3:00pm on the 2nd Wednesday of the month; Gerald White seconded the motion. Motion carried 3-0.

D. Consider setting a time and date for the execution of the PID Development Agreement with the Village of Angel Fire and AAFPO

Dan Rakes made the motion to set a special meeting for the execution of the PID Development Agreement with the Village of Angel Fire, AAFPO and the Resort for Wednesday, May 21, 2008 at 8:30am at Village Hall; Chuck Verry seconded the motion. Motion carried 3-0.

E. Discussion of Short Term Operations, Staffing and Legal Support

After discussion, Dan Rakes made the motion to put together Chuck Verry and Jim LeBus as a subcommittee to get a proposal from the Village of Angel Fire for office space and support staff; Gerald White seconded the motion. Motion carried 3-0.

F. Discussion and Direction for Obtaining Professional Services Contracts for a PID Attorney, PID Financial Advisor, PID Bond Counsel, PID Underwriters and PID Appraisal Services

After discussion, Chuck Verry made a motion to have a subcommittee consisting of Dan Rakes and Gerald White to investigate for legal support by the next regular monthly meeting; Gerald White seconded the motion. Motion carried 3-0.

G. Discussion and Direction Concerning Preparation of an RFQ for a Consulting Engineer as Required in the PID Development Agreement

There was discussion on appointing a subcommittee to look into hiring a Consulting Engineer. Dan made the motion to appoint Gerald White and Chuck Verry to the subcommittee; Chuck Verry seconded the motion. Motion carried 3-0. It was stated that Administrator Vossmer would put together sample RFQ for the board to proceed.

H. Discussion and Direction Concerning the Establishment a PID Account, Disbursement to Angel Fire Resort and Transfer of Funds

There was discussion on how the accounts should be set up. Dan Rakes made the motion to set up the account at 1st National Bank; Chuck Verry seconded the motion. It was stated that the account should at least require 2 signatures. It was stated that Chuck Verry as Clerk/Treasurer would meet with the bank to see what they need to set up the account. Motion carried 3-0.

VII. Adjournment

Chairman LeBus adjourned the meeting at 3:30PM

Minutes approved this 21st day of May 2008.



Jin LeBus, Chairman

ATTEST:



Christine Breault, Deputy Village Clerk