

Village of Angel Fire

PID Board Meeting Minutes May 21, 2008 at the Village Hall Meeting Room

- I. **Call to Order**
Jim LeBus called the meeting to order at 8:30AM
- II. **Pledge of Allegiance**
Jim LeBus called for the Pledge of Allegiance.
- III. **Roll Call**
Present were Chairman Jim LeBus, Vice Chairman Dan Rakes, Board Directors Chuck Verry and Gerald White. Pat Brunstade was absent. Also present were Village Attorney Joe Canepa and Village Administrator Melissa Vossmer and Deputy Village Clerk Christine Breault. A quorum was present.
- IV. **Approval of Agenda**
Director White made the motion to approve the agenda; Director Verry seconded the motion. Motion carried 3-0.
- V. **Requests and Responses from the Audience (Limit to 3 minutes)**
None
Business
 - 1) **New**
 - A. **Report from Staff on Status of Filing Formation Resolution with Appropriate Governmental Agencies**
Melissa Vossmer stated the status of PID formation letters had been sent to the Appropriate Agencies.
 - B. **Consideration and Approval of Committee Report and Recommendations Concerning an Agreement with the Village for Short Term Staffing Support and Facilities**
Director White made the motion to consider the Village rates for housing and staffing for the Board as well as considering other office locations. Director Rakes seconded the motion. The Directors discussed that they are looking at Penni Davey, of Davey Consulting, to provide services to The PID Board as a counterpart to Melissa Vossmer. Director White asked if the engineering firm that would eventually be hired be allowed to have a construction trailer, as it might be possible to have the Board office there as well. Community Development Director Rivera said a construction trailer would be allowed and suggested Liberty Square Lot 1 could be used. Chairman LeBus said other office space options were Angel Square at \$275.00 per month. Enchanted Home Center at \$325.00 per month and First National Bank at \$600.00 per month. Director White amended his motion to use Village staff rates only at this time. Director Rakes seconded the amendment to the original motion. Motion carried 3-0.
Director Rakes made a motion to give Chairman LeBus authority to enter into a contract with Penni Davey, of Davey Consulting, to provide services to The PID Board. Director Verry seconded the motion. Motion carried 3-0. Director Verry made a motion to authorize Jim LeBus to negotiate for office space. Director White seconded the motion. Motion carried 3-0.
 - C. **Consideration and Approval of Committee Report and Recommendations Concerning Legal Support including Consent to Representation of District in Completing Post Formation Task (Imposition of Special Levy, Recordation of Related Document) by Rodey Law Firm and Delegation of Authority to Chairman to Execute Waiver Letter**
Director Rakes made the motion to authorize Chairman LeBus to execute the Special Levy document. Director White seconded the motion. Motion carried 3-0.
 - D. **Consideration and Approval of Committee Report and Recommendations Concerning Selection Process for Consulting Engineer**
Director White made the motion to proceed with the advertising of the RFQ. Director Rakes seconded the motion. The Directors had some discussion that they hope to find interest from someone in 15 to 20 miles radius. Motion carried 3-0.
 - E. **Consideration and Approval to Complete and Record PID Documentation and Delegation of Authority to Chairman to Execute Necessary Documentation**
No further action.

F. Consideration and Ratification of PID Development Agreement and Delegation of Authority to Chairman to Execute Necessary Documentation

Director White made a motion to approve the Chairman to execute the Development agreements. Director Verry seconded the motion. Motion carried 3-0.

G. Discussion and Direction Concerning Budget and Process for Establishing FY 2008-2009 Special Levy Amounts and Scheduling a Meeting to Approve Budget

There was discussion on finding a template to follow for establishing a budget.

H. Schedule Next Meeting

Director Rakes made a motion to have a meeting on June 6, 2008 at 8:30 AM. Director White seconded the motion. Motion carried 3-0.

VI. Report: The Board discussed that they would like to make some changes to the Open Meetings Resolution. They also may need to replace Director Brunstad with a new Director.

VII. Adjournment

Chairman LeBus adjourned the meeting at 9:57AM

Minutes approved this 6th day of June 2008.


Jim LeBus, Chairman

ATTEST:

Christine Breault, Deputy Village Clerk