

Angel Fire Public Improvement District 2007-1
3465 Mountain View Blvd. Suite 14
Angel Fire, NM 87710
575-377-3483

Special Board Meeting Agenda
Wednesday, May 26, 2010 at 1:30 p.m. at the PID Office

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Approval of Agenda
- V. Enter into Executive Session
- VI. Approve Minutes from May 12, 2010 Board Meeting.
- VII. Requests and Responses from the Audience (Limit to 3 minutes)
- VIII. Announcements and Proclamations
- IX. Consent Calendar
 - 1) Sheehan, Sheehan & Stelzner, P.A. Invoice #28706 Glaser Lawsuit
 - 2) Sheehan, Sheehan & Stelzner, P.A. Invoice #28705 Formation Litigation
 - 3) Angel Fire Resort Operations Invoice #0228428-IN
 - 4) Angel Fire Resort Operations –reimbursement for Back Basin Rd.
 - 5) Angel Fire Post Office “Postmaster”– Box rental
 - 6) Petty Cash Balance \$ 122.68
- X. New Business
 - 1) Staff report; Consider and Approve Change Order #7 to AUI Inc. contract amendment of Phase IIB for a price escalation of PVC pipe. \$97,251.00 for 92,620 feet, 6” waterline; 4,880 feet, 8” SDR 18 PVC; and 15,778 feet of 8” SDR 35 PVC for a total of \$113,767.96
 - 2) Staff report; Consider and Approve Change order #8 to AUI Inc. contract amendment of Phase IIB Adjustment CO4 & CO 5 credit of \$6,214.16
 - 3) Staff report; Consider and Approve Change order #9 to AUI Inc. contract amendment of Phase IIB Water Storage Tank Chalets Unit 2G relocation \$171,938.30
 - 4) Staff report; Consider and Approve Change order #10 to AUI Inc. contract amendment of Phase IIB Kit Carson Main Line conduit Installation \$78,190.70
 - 5) Consider and Approve 2009 Audit Report accepted by the State Auditors Office
- XI. Reports
 - 1) Project Director Report
- XII. Adjournment

The next Regular Board Meeting will be held June 9, 2010 at the Village Hall Meeting Room
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
Posted: May 24, 2010

James LeBus, Chairman
Subject to Change until: May 25, 2010 at 1:30 p.m.