

Angel Fire Public Improvement District 2007-1
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Special Board Meeting Minutes
Wednesday, May 26, 2010 at 1:30 p.m. at the PID Office

- I. Call to Order - Chairman James LeBus called the meeting to order at 1:31
- II. Pledge of Allegiance –Chairman LeBus called for the Pledge of Allegiance
- III. Roll Call – Present were Chairman LeBus, Vice Chairman Rakes, Director Chuck Verry. Director Alan Young was present by telephone. Steve Oliver was absent due to medical procedure. Gerald White, Project Director and Penni Davey, District Administrator were present. Also, Nann Winter, General Counsel and Terry Kamm, foreclosure counsels were present by telephone. We have a quorum.
- IV. Approval of Agenda - Director Verry made a motion to approve the agenda. Vice Chairman Rakes seconded the motion. The motion carried 3-0.
- V. At 1:35 Chairman LeBus announced that we will have a closed Executive Session meeting. A motion was made by Director Charles Verry to go into closed session. Vice Chairman Rakes seconded the motion. Motion carried 3-0.

Chairman LeBus returned to the Special Board Meeting at 2:26 by stating “No decisions were made during the Executive Session and the only items discussed were on the agenda”.

- VI. Approve Minutes from May 12, 2010 Board Meeting. Director Verry made a motion to approve the May 12, 2010 Board meeting minutes. Vice Chairman Rakes seconded the motion. The motion carried 3-0.
- VII. Requests and Responses from the Audience (Limit to 3 minutes) – None were present
- VIII. Announcements and Proclamations - None
- IX. Consent Calendar – Director Verry made a motion to approve the consent agenda. Director Young seconded the motion. The motion carried 3-0.
 - 1) Angel Fire Post Office “Postmaster” - \$100.00
- X. New Business
 - 1) Receive staff report to approve Change order #7 to AUI contract. Project Director Gerald White reported that the price of PVC pipe has escalated since the original bid. The difference for 92,620 feet of 6” water line; 4,880 feet of 8” SDR 18 PVD and 15,778 feet of 8” SDR 35 PVC will total an increase of \$113,767.96. It is recommended that HDR review the three estimates for the increase in PVC pipe to make sure this was the best price that AUI could get. Director Verry made a motion to approve change order #7. Vice Chairman Rakes seconded the motion. The motion carried 3-0.
 - 2) Receive staff report on AUI Change Order #8 to AUI contract. Project Director Gerald White reported that this is an adjustment of CO 4 & CO 5 which resulted in a credit of \$6,214.16. Vice Chairman Rakes made a motion to approve change order #8. Director Verry seconded the motion. The motion carried 3-0.

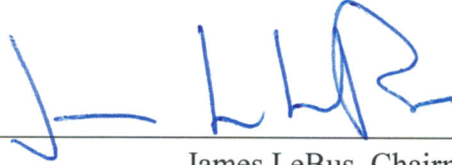
- 3) Receive staff report on AUI Change Order #9 to AUI contract for relocation of water storage tank in Chalets Unit 2G in the amount of \$171,938.30. Project Director White reported that the increasing the elevation of the tank by 80 feet will provide the required pressure and temporary relocation in the greenbelt will be more maintenance efficient than a booster station estimated to cost \$130,000. The cost will be for design and increase in size of pipe. Director Verry made a motion to approve change order #9 to relocate the water storage tank in Chalets Unit 2G. Director Young seconded the motion. The motion carried 3-0.
- 4) Receive staff report on AUI Change order #10 to AUI Inc. contract for Kit Carson Main Line conduit installation. Project Director White reported that to include conduit, which will provide a better quality installation and will allow Kit Carson to pull their lines at a later day will cost an additional \$78,190.70. Director Verry made a motion to approve change order #10 to approve the increased cost of conduit installation. Director Young seconded the motion. The motion carried 3-0.
- 5) Consider and approve 2009 Audit Report. Penni Davey reported that the only objection from the State Auditor's office was that we notify DFA of any discrepancies in the budget in a timely manner. We are currently working on a system to view any discrepancies on QuickBooks which should allow this information to be identified on a monthly basis. Vice Chairman Rakes made a motion to approve the audit report. Director Young seconded the motion. The motion carried 3-0.

XI. Reports

- Project Director Gerald White reported that Chairman Jim LeBus and Project Director White attended the Colfax County Commission meeting on May 25, 2010 to report on the PID construction progress. The only item that the commission was concerned about was the foreclosures.
- Project Director White reported that Kit Carson has completed the cut over on the South Angel Fire Road Extension. Qwest still needs to install fiber optic cable and perform the cut over. Qwest was paid \$74,000 nearly one month ago but had only just issued a purchase order for the material. Therefore, there will be delays in completing this area due to Qwest. We will be taking the matter up with department heads.
- Project Director White, Carl Abrams, Mark Rivera and the Fire Department met regarding El Vado Place and the installation of a single lane bridge. The bridge will eliminate any concerns by the Corp of Engineers. The owner and fire department has stated that they are okay with a single lane bridge access because there is other access to the area. Rivera was concerned that planning and zoning would not approve a single lane bridge. He said he would discuss with the Administrator and get back to us. The single lane bridge would save about \$20,000 - \$30,000. Vice Chairman Rakes asked if the Village had a bridge standard. Or is there a DOT standard? It is believed that the Village has no standard. Protector Director White stated that we are asking to make the bridge a 20 foot wide lane. Carl Abrams stated that he would review the standards if applicable. Also, he said that they would meet with Larry Leahy regarding the issue. The Corp of Engineers will not permit anything other than the bridge at that location and the owner insists on access at that location.
- Project Director White expressed his concern of the lack of progress of AUI while the weather has been considerably good. He has contacted Darrin Howell regarding the delays who has assured us that there will be the addition of several more crews at the beginning of the month. They will be working 10 hour days; 7 days a week. Trenching is only 200' per day when AUI hoped they would trench 1,000' per day.
- Project Director White reported that Donna Holman and Penni Davey will be working on the cash flow spreadsheet to determine what level of assessment will be needed for the 2010-2011 budget. It

would be great public relations if we could lower the special levy this year. Although with the on going litigation, it is felt that it is unlikely that we will be able to lower the assessment until this matter is concluded.

XII. Adjournment – 2:54

A handwritten signature in blue ink, appearing to read 'J. LeBus', written over a horizontal line.

James LeBus, Chairman

ATTEST:

A handwritten signature in blue ink, appearing to read 'Penni Davey', written over a horizontal line.

Penni Davey, District Administrator