

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 Special Board Meeting Agenda

June 1, 2009 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 May 13, 2009 Board Meeting
- VI. Requests and Responses from the Audience (Limit to 3 minutes)
- VII. Announcements and Proclamations
- VIII. Business
 - 1) New
 - A. Presentation of Paul Cassidy, RBC Capital Markets
 - B. Presentation of Doug Praw, Goodwin Procter
 - C. Consider and Approve Resolution No. 2009-5 Supplementing Ordinance No. 2009-1 which authorizes the execution and delivery of the loan agreement.
 - D. Consider and Approve Resolution No. 2009-4 to set-up a Pre-payment Interest Bearing Account.
 - E. Consider and Approve the Finance Committee to select a certified public accountant to set up accounts and books to meet NMFA process and procedures.
- IX. Reports
 - 1) Committee Reports
 - 2) Presentation of bills and expenses
- X. Adjournment

The Public is welcome and Invited to Attend

Penni Davey, Administrator

James LeBus, Chairman

Post: 5-28-09

Subject to Change until: May 30, 2009 at 1:30 pm