

Village of Angel Fire

PID Board Meeting Minutes June 6, 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. Also present were Village Attorney Joe Canepa and Peter Franklin and Deputy Village Clerk Christine Breault. A quorum was present.

IV. Approval of Agenda

Director Rakes made the motion to approve the agenda; Director White seconded the motion. Motion carried 3-0.

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

Pete Carlson requested the Board hold firm against any lawsuits that may be filed and keep the PID moving forward.

Joe DiLoreto was present on behalf of Danny Riggins, owner of Lot 48 in AF Village North. It is a corner lot with all utilities available and the cul-de-sac has been accepted by the Village for road maintenance. Director Rakes asked that Mr. Riggins be patient with the process so that items like this can be looked at.

Kurt Hellerman, of CH2M Hill Engineering, introduced himself to the Board as an interested party for engineering services.

Jack Sullivan, Sullivan Design Group, also introduced himself as an interested party for engineering services.

VI. Business

1) New

A. Presentation by Attorney Mickey Beisman

Attorney Beisman has 20 years of experience in contract / construction law. She would have to contract with other lawyers on some items as she is a one-person firm.

B. Consideration and Approval of PID Bank Accounts and PID Financial Procedures

Director White made the motion to approve the financial procedures with the possibility to revisit and change them as needed. Director Rakes seconded the motion. The Directors discussed that some of this should wait for legal counsel to be determined. Director Rakes made a motion to approve using First National Bank of New Mexico for the PID account. Director Verry seconded the motion. Motion carried 3-0.

Director White made the motion to approve the financial procedures section 01. Director Rakes seconded the motion. Motion carried 3-0.

Director Rakes made a motion to postpone the rest of this item until Legal Counsel had been chosen. Director White seconded the motion. Motion carried 3-0.

C. Consider Approval of a Resolution Amending Resolution 2008-01 Open Meetings

Director Verry made the motion to change the meeting time for Regular meetings to 1:30PM. Director White seconded the motion. Motion carried 3-0.

D. Consider Approval of Permanent Committees

Director White made a motion to a framework and makeup of 1 board member on each committee and no more than five members total. Director Rakes seconded the motion. The Directors had some discussion on committees needed such as Construction, Finance and Community Relations. Motion carried 3-0.

E. Consider Approval of Contract with Penni Davey Consultant

Director Rakes made a motion to approve the Contract with Davey Consulting. Director White seconded the motion. Motion carried 3-0.

VII. Reports:

- A. Resignation of Pat Brunstad. The Directors discussed that they will need to make a recommendation to Council for a new Board member.
- B. Director White stated there have been four firms that have expressed interest in the RFQ. They also may need to replace Director Brunstad with a new Director.

VIII. Adjournment

Chairman LeBus adjourned the meeting at 9:46AM

Minutes approved this 18th day of June 2008.

Jim LeBus, Chairman

ATTEST:

Christine Breault, Deputy Village Clerk