

Public Notice
PID Board Meeting Agenda
June 8, 2011 at 1:30 pm at the Village Hall Meeting Room

- A. Call to Order
- B. Pledge of Allegiance
- C. Roll Call
- D. Approval of Agenda
- E. Enter into Executive Session
- F. Approve Minutes – May 11, 2011 Board Meeting
- G. Requests and Responses from the Audience (Limit to 3 minutes)
- H. Announcements and Proclamations
- I. Business
 - 1. New Business
 - a. Consider and Approve Preliminary Budget and Resolution
 - b. 1st Reading of Preliminary Budget
 - 2. Final Action Items
 - a. Consider and Approve Change Order #23 – El Vado Bridge Site Preliminary Design
 - b. Consider and Approve 2nd Amendment to HDR Contract
 - c. Consider and Approve Fiscal Year 2012 Administrator Contract
- J. Consent Agenda
 - 1. HDR Engineering, Inc.; Invoice #00296994-H
 - 2. AUI; Invoice #Phase IIB; 4/26-6/3/11
 - 3. Kamm & McConnell; Inv. #32026-32037
 - 4. Stelzner, White, etal; Inv. #2343
 - 5. Goodwin/Procter; Inv. #908950
 - 6. Gerald White; Invoice #22
 - 7. Sally Sollars; Invoice #12 (5/7/11-6/3/11)
 - 8. Qwest; Account No. 575-377-3483-459B; 5/25/10 Invoice
 - 9. Village of Angel Fire; Conf. Call Expense (April 2011)
 - 10. BMWS; Invoice #08-0008-26
 - 11. Sangre de Cristo Chronicle; Invoice dated 5/29/11
 - 12. Petty Cash Report; Balance \$132.95
- K. Reports
 - 1. Project Director Report
 - 2. Administrator Report
 - 3. Committee Reports
 - a. Construction Committee
 - b. Finance Committee
 - 4. Treasurer Report
- L. Adjournment

Next Regular PID Board Meeting will be July 13, 2011

A Special Board Meeting and 2nd Reading of the Budget will be June 22, 2011

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.

Sally Sollars, Administrator
Post: 6/7/11

James LeBus, Chairman