

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 Board Meeting Agenda & Public Hearing
June 9, 2010 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. Enter into Executive Session
- VI. Approve Minutes from the May 26, 2010 Special Board meeting
- VII. Requests and Responses from the Audience (Limit to 3 minutes)
- VIII. Announcements and Proclamations
- IX. Consent Agenda
 1. HDR Engineering, Inc. invoice
 2. AUI, Inc. Phase IIB invoice
 3. Gerald White; Invoice # 10
 4. BMWS – May rent
 5. White+Samaniego+Cambell
 6. Qwest Account No.: 575-377-3483-459B
 7. Village of Angel Fire – conf. call expense (May)
 8. Penni Davey; Invoice #35 (5/1/10-5/30/10)
 9. Petty Cash Report Balance \$170.71
- X. Business
 - 1) New
 - a. Consider and Approve 1st Public Hearing Preliminary Budget and Resolution
 - b. Consider and Approve White + Samaniego + Campbell 2010 audit proposal
- XI. Reports
 - 1) Project Director Report
 - 2) Committee Reports
 - Construction Committee
 - Finance Committee
 - 3) Treasurer Report
- XII. Adjournment

Next Regular PID Board Meeting will be July 14, 2010

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

James LeBus, Chairman

Post: 6/7/10

Subject to Change until: June 7, 2010, at 1:30 pm