

Angel Fire Public Improvement District 2007-1
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Board Meeting Minutes
Wednesday, June 09, 2010 at 1:30 p.m. at Village Hall

- I. Call to Order – Chairman James LeBus called the meeting to order at 1:30
- 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, Director Steve Oliver and Linda Apodaca. Also, Nann Winter, General Counsel was present by telephone. We have a quorum.
- IV. Approval of Agenda – There was a motion to approve the agenda and it was seconded. The motion carried 4-0.
- V. At 1:35 Chairman LeBus announced that we will have a closed Executive Session meeting. A motion was made to go into closed session. The motion was seconded. Motion carried 4-0.

Chairman LeBus returned to the Board Meeting at 2:11 p.m. by stating “No decisions were made during the Executive Session and only the items on the Executive Session agenda were discussed”.

- VI. Approval of Minutes from May 26, 2010 Special Board Meeting. Director Verry made a motion to approve the May 26, 2010 Special Board meeting minutes. Vice Chairman Rakes seconded the motion. The motion carried 4-0.
- VII. Requests and Responses from the Audience (Limit 3 minutes)
 - 1) Keith Hillegonds resides at 28 Torry Pines stated concern about emergency situations when roads are torn up.
 - 2) Bill Bishop a realtor in Angel Fire stated that questions were being asked of him about roads. Mr. Bishop asked when Village West would be open for building or marking lots for sale. Response was given by Gerald White, stating road will be open by the end of August, first of September. Mr. Bishop also asked why Chalet 2 G or 4 were not on the list for construction? Chairman LeBus stated that these items would be addressed later this year.
- VIII. Announcements and Proclamations - None
- IX. Consent Agenda – Director Verry made a motion to approve the Consent Agenda. Director Alan Young seconded the motion. The motion carried 4-0.
- X. Business
 - 1) New
 - a. Consider and Approve 1st Public Hearing Preliminary Budget and Resolution – Director Verry moved to have a Special Public Hearing on the Budget in 2 weeks. Director Young seconded the motion. The motion carried 4-0.

- b. Consider and Approve White + Samaniego + Campbell 2010 audit proposal – Vice Chairman Rakes moved to accept the audit proposal for Fiscal Year 2010 and 2011. Director Verry seconded the motion. The motion carried 4-0.

XI. Reports

1) Project Directors Report

- Project Director Gerald White reported that Kit Carson was able to work with their suppliers and get the conduit price down from \$.90 to \$.87.
- Project Director Gerald White reported that Qwest is trying to get some cost savings, object is been to substitute 2" for the 4" at the extremities.
- Project Director Gerald White reported that a concession was received from the section South Valle Grande Trail where the telephone line was put in close to the surface and preliminary road work excavation was starting to expose it. Qwest will relocate the line at its expense.
- Project Director Gerald White reported that the other major issue is what we are going to do with El Vado and how we are going to cross the wet land. We are going with bridge and getting better responses from fabricators than originally expected. We are going to have to renegotiate with AUI and see how that particular piece of work is going to be performed. We are going to have a 75' bridge, a 20' wide guard rail bridge would satisfy the Fire Department. The Village is OK with 20' which is the minimum standard for fire trucks.
- Vice Chairman Rakes stated that it was agreed upon with the land owners that we could reduce the length of the El Vado cul-de-sac.
- Carl Abrams, HDR, reported that some design work is being done, not much has changed since last month, with the exception that Bohannon Huston has submitted the revised Country Club I B tank drawings. This is under review and nearing completion.
- Carl Abrams reported that the right of way has been staked for the water storage tank for Chalet 2 G that will be placed in Chalet 3. The site has not been prepared but has been accessed by AUI and rough graded.
- Carl reported that the South Angel Fire Road sewer line is complete and we're waiting for Qwest to relocate the fiber optic lines. Qwest can only commit to the end of July.
- Carl Abrams reported that AUI is working up in the Country Club I B trenching the water lines. The small trencher will be working on the service lines down in the Angel Fire West Village/Country Club I & II. Angel Fire Village North the road grading major dirt work is underway now. The sewer in Country Club 1 & 2/Angel Fire Village West is nearly complete.
- Carl reported that El Vado Place issue is nearly resolved and that AUI is working up a cost proposal for the actual design and installation of that bridge. The costs are in the ballpark of the budget.
- Carl reported that design reviews and submittals as far as shop drawings are ongoing with AUI and have been documented. They will be turned over along with everything else for each subdivision in the final package.

2) Committee Reports

- Construction Committee

Committee held Monday reviewed basic information given to us and recommended approval of the HDR and AUI invoices.

- Finance Committee

- Director Verry had no specifics to add other than working on next year audit.

3) Treasurer Report

- No questions.

XII. Adjournment – 3:28



James Lebus, Chairman

ATTEST:


