

**Village of Angel Fire
PID Board Meeting Minutes
June 11, 2008 at the Village Hall Meeting Room**

I. Call to Order

Jim LeBus called the meeting to order at 1:30AM

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 was Penni Davey and Deputy Village Clerk Christine Breault. A quorum was present.

IV. Approval of Agenda

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

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

None

VI. Business

1) New

A. Presentation by Attorney Tim Sheehan

Attorney Sheehan's firm has 50 years of experience. There are 15 other lawyers in firm and they have offices in Albuquerque and Santa Fe. He would be available to start as soon as the Board needs.

B. Consider Approval of Legal Professional Services

Vice Chairman Rakes made the motion to approve Attorney Sheehan as Legal Counsel. Director Verry seconded the motion. The Directors discussed that there was another firm interested as legal counsel. Director White made a motion to postpone for one week to allow for another candidate. Director Verry seconded the motion. Motion to postpone until June 18, 2008 at 1:30PM carried 3-0.

C. Consider Recommendation of New Board Member to Council

Director Verry made a motion to recommend a candidate to Council. Director White seconded the motion. Three candidates were to be considered Bob Kowalski, Peter Hardsteen and Steve Oliver. The Board wanted to send all three names to Council, however it was mentioned the Mayor wanted one. Vice Chairman Rakes asked for a fifteen-minute recess to clarify with the Mayor. Director White seconded the recess. Motion carried 3-0. It was confirmed by the Mayor that Council wanted one name. Director White made a motion to postpone the decision until the June 18th meeting when Mr. Oliver could be present for the Board to interview. Director Verry seconded the motion. Motion carried 3-0.

VII. Reports:

A. The Board would like to discuss an appeals committee once legal counsel is on board.

B. Director White stated there have been nine firms that have expressed interest in the RFQ and he will be sending out the final version to them next week.

VIII. Adjournment

Chairman LeBus adjourned the meeting at 2:46PM

Minutes approved this 9th day of July 2008.

Jim LeBus, Chairman

ATTEST:

Christine Breault, Deputy Village Clerk