

Angel Fire Public Improvement District 2007-1

3465 Mountain View Blvd., Suite 14

PO Box 1046, Angel Fire, NM 87710

575-377-3483

PID Board Meeting Agenda

June 11, 2015 at 2:00 pm at the PID Board Room

- A. Call to Order
- B. Pledge of Allegiance
- C. Roll Call
- D. Approval of Agenda
- E. Approval May 14, 2015 Minutes
- F. Requests and Responses from the Audience (Limit to 3 minutes)
- G. Announcements and Proclamations
- H. Business
 - 1. Election of Chairman
 - 2. Consider and Approve Resolution 2015-4 Procedure for Election of Officers
 - 3. 1st Reading of the Preliminary Budget
 - 4. Consider and Approve Resolution 2015-2 Open Meeting Act Renewal
 - 5. Consider and Approve Resolution 2013-3 Nominating Carl Abrams to Replace Jim LeBus as Director
- I. Consent Agenda
 - 1. Stelzner, Winter, et al
 - 2. Kit Carson Electric
 - 3. Sally Sollars
 - 4. BMWS; June Rent
 - 5. CenturyLink
 - 6. AT&T
 - 7. Sangre de Cristo Chronicle
 - 8. Colfax County Clerk
 - 9. Petty Cash Report; Balance \$106.16
- K. Reports
 - 1. Administrative Report
 - 2. Sales Committee Report
 - 3. Treasurer's Report
- L. Adjournment

Special Board Meeting and 2nd Hearing of Preliminary Budget will be on June 25, 2015

Next Regular PID Board Meeting will be July 9, 2015

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

Dan Rakes, Vice Chairman

Posted June 8, 2015