

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 Special Board Meeting Agenda
June 12, 2009 at 8:00 a.m. at the Village Hall Meeting Room

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Approval of Agenda
- V. Approve Minutes from the June 1, 2009 Special Board Meeting
- VI. Requests and Responses from the Audience (Limit to 3 minutes)
- VII. Announcements and Proclamations
- VIII. Business
 - 1) New
 - A. Presentation of Carl Abrams, HDR Engineering, Inc.
 - B. Presentation of Doug Praw, Goodwin Proctor
 - C. Consider and Approve Supplemental Resolution 2009-6 Approving Final Closing Documents
 - D. Consider and Approve Resolution 2009-7 and Preliminary Budget Report
 - E. Authorize and Approve Sheehan, Sheehan and Stelzner to intervene as legal representative on behalf of the PID and individual Board Members in the current litigation.
- IX. Reports
 - 1) Committee Reports
 - Construction Committee
 - Grants Committee
 - Finance Committee
 - 1. Treasurer Report
 - 2. Presentation of bills and expenses
- X. Adjournment

The Public is welcome and Invited to Attend

Penni Davey, Administrator

James LeBus, Chairman

Post: 6-10-09

Subject to Change until: June 11, 2009 at 8:00 am