

Angel Fire Public Improvement District 2007-1

3465 Mountain View Blvd., Suite 14 PO Box 1046, Angel Fire, NM 87710 575-377-3483

Public Notice

PID Board Meeting Agenda

June 12, 2013 at 1:30 pm at the PID Board Room

- A. Call to Order
- B. Pledge of Allegiance
- C. Roll Call
- D. Approval of Agenda
- E. Approve May 29, 2013 Minutes
- F. Enter into Executive Session
- G. Requests and Responses from the Audience (Limit to 3 minutes)
- H. Announcements and Proclamations
- I. Business
 - 1. 1st Reading of Preliminary Budget
 - 2. Consider and Approve Resolution 2013-13 Open Meeting Act Revisions
 - 3. Consider and Approve Resolution 2013-14 Hamilton Special Levy Assessment Adjustment
 - 4. Consider and Approve Resolution 2013-15 Felts Special Levy Assessment Adjustment
 - 5. Consider and Approve Resolution 2013-16 Glaser Special Levy Assessment Adjustment
 - 6. Consider and Approve MOU with Village of Angel Fire to Pay 50% of WMA Monitoring
 - 7. Consider and Approve Reiman Change Order #1 Deducting HDR Costs from August 1, 2012
 - 8. Consider and Approve Prepayment Policy and Procedure Revisions
 - 9. Consider and Approve New AT&T Account for Teleconferencing
- J. Consent Agenda
 - 1. HDR Engineering, Inc.
 - 2. AUI – Negotiated Costs Final Payment
 - 3. Reiman Corp
 - 4. Stelzner, Winter, et al
 - 5. Sally Sollars
 - 6. BMWS; June Rent
 - 7. CenturyLink
 - 8. Village of Angel Fire; Conf. Call Expense
 - 9. Sangre de Cristo Chronicle
 - 10. Petty Cash/Debit Account Replenishment
 - 11. Petty Cash Report; Balance \$58.29
- K. Reports
 - 1. Administrative Report
 - 2. Construction Committee Report
 - 3. Sales Committee Report
 - 4. Treasurer's Report
- L. Adjournment

The 2nd Hearing of the Preliminary Budget will be June 27, 2013

Next Regular PID Board Meeting will be July 11, 2013

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

Post: 6/10/13

James LeBus, Chairman