

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, 2014 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. Approve May 8, 2014 Minutes
- F. Requests and Responses from the Audience (Limit to 3 minutes)
- G. Announcements and Proclamations
- H. Enter into Executive Session
- I. Business
 - 1. 1st Reading of Preliminary Budget
 - 2. Consider and Approve Resolution 2014-3 Hartnig/Filippone Assessment Adjustment
 - 3. Consider and Approve Resolution 2014-4 Open Meeting Act Renewal
 - 4. Consider and Approve Mediation Settlement Authority to Chairman LeBus and Vice Chairman Rakes
- J. Consent Agenda
 - 1. Stelzner, Winter, et al – General
 - 2. Stelzner, Winter, et al – Litigation
 - 3. Kit Carson
 - 4. Angel Fire Computer Guy; Kevin Robnett
 - 5. Sally Sollars
 - 6. BMWS; June Rent
 - 7. CenturyLink
 - 8. AT&T
 - 9. Sangre de Cristo Chronicle
 - 10. Colfax County Clerk Filing Fee
 - 11. Petty Cash Report; Balance \$48.32
- K. Reports
 - 1. Administrative Report
 - 2. Treasurer's Report
- L. Adjournment

A Special Board Meeting and 2nd Hearing of the Preliminary Budget will be June 26, 2014

Next Regular PID Board Meeting will be July 17, 2014

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

James LeBus, Chairman

Post: 6/9/14