

## **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 13, 2012 at 1:30 pm at the Village Hall Meeting Room**

- A. Call to Order
- B. Pledge of Allegiance
- C. Roll Call
- D. Approval of Agenda
- E. Approve May 9, 2012 Minutes
- F. Requests and Responses from the Audience (Limit to 3 minutes)
- G. Announcements and Proclamations
- H. Business
  - 1. 1<sup>st</sup> Reading of Preliminary Budget
  - 2. Consider and Approve McCabe Deed in Lieu and Resolution
  - 3. Consider and Approve Amendment to Brokerage Services Contract
- J. Consent Agenda
  - 1. HDR Engineering, Inc.; Invoice #00000764-B
  - 2. Stelzner, Winter, et al – General Counsel; Invoice #3778
  - 3. Kamm & McConnell; Invoice #32949
  - 4. Microsoft Corp; Software Upgrade
  - 5. Kit Carson Electric; Valley Road Energization
  - 6. H Excavation; Valley Road Energization
  - 7. Sally Sollars; Invoice #24
  - 8. BMWS; Invoice #08-0008 38
  - 9. CenturyLink; 5/25/12 Invoice
  - 10. Village of Angel Fire; Conf. Call Expense (April 2012)
  - 11. Sangre de Cristo Chronicle; Invoice #157
  - 12. Petty Cash Report; Balance \$19.32
- K. Enter into Executive Session
- L. Reports
  - 1. Project Manager Report
  - 2. Administrative Report
  - 3. Construction Committee Report
  - 4. Treasurer's Report
- M. Adjournment

### **Next Regular PID Board Meeting will be July 11, 2012**

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: 6/11/12

Subject to Change until 6/12/12