

**Village of Angel Fire  
PID Board Meeting Minutes  
June 18, 2008 at the Village Hall Meeting Room**

**I. Call to Order**

Jim LeBus called the meeting to order at 1:30AM

**II. Pledge of Allegiance**

Jim LeBus called for the Pledge of Allegiance.

**III. Roll Call**

Present were Chairman Jim LeBus, Vice Chairman Dan Rakes, Board Directors Chuck Verry and Gerald White. Also present was Penni Davey and Deputy Village Clerk Christine Breault. A quorum was present.

**IV. Approval of Agenda**

Vice Chairman Rakes made a motion to amend the agenda to strike Gary Alsup and replace with Calvert Law Firm, Director White seconded the motion. Motion carried 3-0.

**V. Requests and Responses from the Audience (Limit to 3 minutes)**

Ed Auerbach asked if the Board would be addressing the vacant spot today. Chairman LeBus stated a recommendation would be sent to Council today. Mr. Auerbach also asked if there would be a website. Penni Davey stated it is being worked on but could take some time to get running.

Gary Johnson lives on 54 Buena Vista Drive and has water and electric improvements already. He is being assessed for water and road and would like to know if he will be able to appeal again. Vice Chairman Rakes stated he could not appeal again, however once an engineer comes in to look at the actual sites the assessments on properties like Mr. Johnson's may change.

David Patton of Lot 39 in Country Club 1B submitted a letter to the Board regarding a credit from the Village for 394feet of water line he had installed to his property. He would also like to have a lump sum amount of what he would need to pay for the assessment.

**VI. Business**

**1) New**

**A. Presentation by Calvert Law Firm**

See attached proposal there was no one present from the firm.

**B. Consider Approval of Legal Professional Services**

Vice Chairman Rakes made the motion to approve Attorney Sheehan as Legal Counsel. Director Verry seconded the motion. The Directors discussed that there were some items not covered in Mr. Sheehan's proposal. Director made a motion to Director Verry seconded the motion. Motion carried 3-0.

**C. Consider Recommendation of New Board Member to Council**

Director made a motion to recommend Steve Oliver to Council. Director seconded the motion. Motion carried 3-0.

**VII. Reports:**

A. The Board would like to discuss an appeals committee once legal counsel is on board.

B. Director White stated there have been nine firms that have expressed interest in the RFQ and he will be sending out the final version to them next week.

**VIII. Adjournment**

Chairman LeBus adjourned the meeting at 2:12PM

**Minutes approved this 9<sup>th</sup> day of July 2008.**

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Jim LeBus, Chairman

ATTEST:

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Christine Breault, Deputy Village Clerk

