

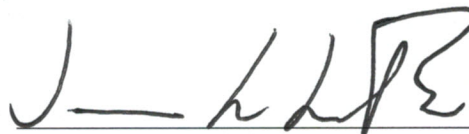
Angel Fire Public Improvement District 2007-1
3465 Mountain View Blvd. Suite 14
P.O. Box 1046
Angel Fire, NM 87710
575-377-3483

Public Notice
PID Special Board Meeting Minutes
June 22, 2009 at 4:00 p.m. at the Village Hall Meeting Room

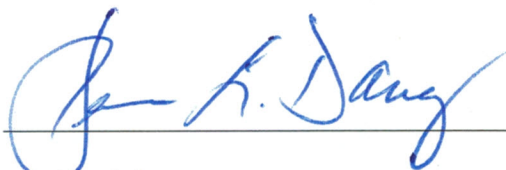
- I. Call to Order – Chairman LeBus called the meeting to order at 4:00
- II. Pledge of Allegiance- Chairman LeBus call for the Pledge of Allegiance.
- III. Roll Call - Present was Chairman Jim LeBus, Directors' Steve Oliver, Chuck Verry and Alan Young via telephone conference. Also present was Penni Davey, Administrator. A quorum was present.
- IV. Approval of Agenda – Director Verry made a motion to approve the agenda. Director Oliver seconded the motion. The motion carried 3-0.
- V. Approve Minutes from the June 12, 2009 Special Board Meeting – Director Young made a motion to approve the minutes of June 12, 2009 Special Board Meeting. Director Verry seconded the motion. The motion carried 3-0.
- VI. Requests and Responses from the Audience (Limit to 3 minutes) – none were present
- VII. Announcements and Proclamations - none
- VIII. Business
 - 1) New
 - A. Resolution 2009-7 and Preliminary Budget Report- Public Hearing (1st Reading) – Chairman LeBus opened the Public Hearing and 1st Reading of the Preliminary Budget Report at 4:02. No comments, protests or objections were made at the Public Hearing and it was closed at 4:05.
- IX. Reports – Director Oliver for the Construction Committee stated that the meeting with Kit Carson came with two contracts – one, with conduit valued at \$1,538,431.96. The second with no conduit valued at \$1,478,658.64. The conduit is now \$200,000 higher if they supply the conduit. Qwest will waive the \$200 per lot cost to put in 4" conduit.
Treasurer Report: Director Verry stated that we received the May assessment payment from the County for \$695,822.36. Chairman LeBus asked when we will know who has not paid their assessment. Penni Davey stated that she has asked Donna Segura, Taussig, to give us a list for Nann Winter, General Counsel of the delinquent assessments. Finance Committee will meet to determine how and will the County send the next assessment notification.
- X. Adjournment – 4:10

Next Regular PID Board Meeting will be: July 8, 2009

Minutes approved this 8th day of July, 2009.

A handwritten signature in black ink, appearing to read 'J. LeBus', written over a horizontal line.

James LeBus, Chairman

ATTEST: 

A handwritten signature in blue ink, appearing to read 'Penni Davey', written over a horizontal line.

Penni Davey, Administrator
