

Angel Fire Public Improvement District 2007-1
3465 Mountain View Blvd., Suite 14
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PID Special Board Meeting Minutes
June 22, 2011 at 1:30 pm at the Village Hall Meeting Room

- A. Call to Order - Chairman Jim LeBus called the meeting to order at 1:30 pm.
- B. Pledge of Allegiance - Chairman LeBus called for the Pledge of Allegiance.
- C. Roll Call - Present were Chairman LeBus, Vice Chairman Dan Rakes, Director Chuck Verry, Director Steve Oliver, and Director Alan Young. We have a quorum. Also present were Gerald White, Project Director, Sally Sollars, District Administrator, and Nann Winter, General Counsel (by phone).
- D. Approval of Agenda - Director Verry moved to approve the agenda. Vice Chairman Rakes seconded. The motion carried 4-0.
- E. Enter into Executive Session - At 1:32 pm Chairman LeBus announced that we will have a closed Executive Session Meeting. Vice Chairman Rakes moved to enter into Executive Session. Director Young seconded. The motion carried 4-0.

Chairman LeBus returned to the Board Meeting at 2:26 pm by stating "No decisions were made during the Executive Session and the only items discussed were on the agenda".

Let the record show that pursuant to NMSA 1978, Section 10-15-1 (H) and (J) the PID Board held a closed meeting on June 22, 2011 at 1:32 pm at the Village Hall Meeting room to discuss current legal issues. Let the minutes reflect that the matters discussed in the closed meeting were limited only to those specified in the notice of the separate closed meeting.

- F. Approve June 8, 2011 Minutes - Director Young moved to approve the June 8, , 2011 Minutes. Director Verry seconded. The motion carried 3-0. (Director Oliver left the meeting at 2:22 pm.)
- G. Requests and Responses from the Audience (Limit to 3 minutes) – None.
- H. Announcements and Proclamations – Sally Sollars announced that the next four Regular Board Meetings are scheduled at 10:30 am.
- I. Business
 - 1. New
 - a. Introduce Resolution 2011-3 Approving Final Budget (Final action contemplated on July 13, 2011.) Ms. Winter stated that this is the document that sets the levy for 2011. It is open for public viewing until July 13 and is subject to revisions. There is no approval of this Resolution today, with final action scheduled on July 13.

b. 2nd Reading of Preliminary Budget

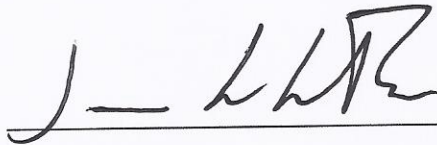
J. Reports

1. Project Director Report – Gerald White said there was little new to report at this time. Work is progressing, but Mr. White is concerned about whether the work will be done by the September 30, 2011 end of contract with AUI. AUI has only invoiced a fraction of the work shown by its Schedule of Values for the first two months of this year. Dry utility installation is complete except for one short section (1,750 ft) in Country Club 1B and half of Chalets 2G. Work is progressing with rip-rap being laid and base course work starting in most areas.

Ed Widgeon from Reiman Corporation SW has been on site this week and Reiman will be bringing in equipment tomorrow to begin the bridge work in Chalets 1A. Mr. Widgeon observed that the bridge would be situated better if it was slightly reoriented about 13 feet west at the contact point with Ute Valley Drive. This needs AAFPO approval, which is being sought.

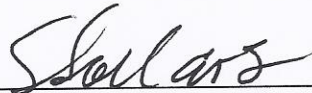
- K. Adjournment – Chairman LeBus announced the meeting adjourned at 2:39 pm.

Next Regular PID Board Meeting will be July 13, 2011



James LeBus, Chairman

ATTEST: _____



Sally Sollars, District Administrator