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

Special Board Meeting Agenda Wednesday, June 30, 2010 at 1:30 p.m. at Village Hall Meeting Room

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Approval of Agenda
- V. Enter into Executive Session
- VI. Approve Minutes from June 9, 2010 Board Meeting.
- VII. Requests and Responses from the Audience (Limit to 3 minutes)
- VIII. Announcements and Proclamations
- IX. Consent Calendar
 - 1) Sheehan, Sheehan & Stelzner, P.A. Invoice # Glaser Lawsuit
 - 2) Sheehan, Sheehan & Stelzner, P.A. Invoice # Formation Litigation
 - 3) Line of Sight Survey Invoice #10028
 - 4) Emergency Check Printing Inc., Invoice #6837
 - 5) Village of Angel Fire, Invoice #060910
- X. New Business
 - 1) Consider and Approve the Preliminary Budget, Resolution and Public Hearing (1st Reading)
- XI. Reports
 - 1) Project Director Report
 - 2) Committee Reports
- XII. Adjournment

A Special Board Meeting will be held July 7, 2010 at the Village Hall Meeting Room 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.

Penni Davey, Administrator

James LeBus, Chairman

Posted: June 28, 2010

Subject to Change until: June 29, 2010 at 1:30 p.m.