

Angel Fire Public Improvement District 2007-1
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Angel Fire, NM 87710
575-377-3483

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

- I. Call to Order – Vice Chairman Daniel Rakes called the meeting to order at 1:30
- II. Pledge of Allegiance – Vice Chairman Rakes called for the Pledge of Allegiance
- III. Roll Call – Present were Vice Chairman Rakes, Director Chuck Verry and Director Steve Oliver. Director Alan Young was present by telephone. Absent was Chairman James LeBus. Gerald White, Project Director and Penni Davey, District Administrator were present. Also, Nann Winter, General Counsel was present by telephone. We have a quorum.
- IV. Approval of Agenda - Director Verry made a motion to move the Executive Session to the end of the meeting or XII on the agenda. Director Oliver seconded the motion. The motion carried 3-0.
- V. Approve Minutes from June 9, 2010 Board Meeting. Director Verry made a motion to approve the June 9, 2010 Board meeting minutes. Director Oliver 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. Consent Calendar – Director Verry made a motion to approve the consent agenda. Director Oliver seconded the motion. The motion carried 3-0.
 - 1) Sheehan, Sheehan & Stelzner, P.A. Invoice # 28706 Glaser Lawsuit \$2,621.46
 - 2) Sheehan, Sheehan & Stelzner, P.A. Invoice # 28705 Litigation – Class \$9,919.59
 - 3) Line of Sight Surveying, Invoice 10028 \$5,902.19
 - 4) Village of Angel Fire Invoice # 060910 \$321.94
 - 5) Emergency Check Printing, Inc. Invoice #6837 \$34.95
- IX. New Business
 - 1.) Consider and Approve the Preliminary Budget. (1st Reading)

Vice Chairman Rakes announced “I open the Public Hearing and 1st Reading of the Preliminary Budget Report at 1:34. Are there any comments, protests or objections? Bill Bishop, Realtor, responded that he had complaints for owners that they did not know how the interest was computed in the loan and asked if we had thought about sending something out to the owners to explain this? Vice Chairman Rakes stated that Mr. Bishop’s question did not relate to the Preliminary Budget or 1st Reading. Therefore, we would not address his question until after the business meeting. There were no other comments. The Public Hearing and 1st Reading was closed at 1:39.

Director Verry made a motion to approve the Preliminary Budget. Director Oliver seconded the motion. The motion carried 3-0.
- X. Reports
 - Project Director Gerald White reported that the estimate for relocation of Chalet 2G water tank was in the final design and evaluation stages and should be completed by next week.

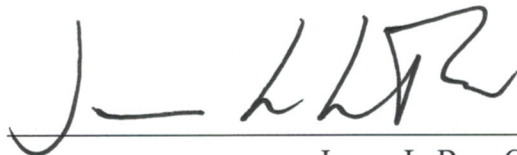
- Project Director White reported that AUI's geotechnical subcontractor took soil borings for lab analysis in the use for design of the bridge footings at El Vado Place. We should have the estimated cost by the end of July.
- Project Director White reported that AUI will submit a change order for Qwest 4" once it receives all quotes and we should see these changes by the next regular board meeting. AUI installed schedule 80 pipe per Qwest's request for the South Angel Fire Road by-pass but, Qwest was having delays to tie into existing relocation because it didn't have the appropriate connecting fixtures. Therefore they will conclude the connection next week.
- Project Director White reported that AUI/HDR/PID agreed to field changes at the north end of Sierra Blanca and the Village agreed to field adjustment along Valley Road so there will not be a need for Kit Carson to relocate the boxes. PID is also trying to negotiate with Kit Carson to install single phase in CC1B.
- The existing water line on San Mateo is over 10 years old, does not meet code and is zig zaged through out the road. Therefore we have proposed a new water line for which we may receive a credit from the Village due to betterment.
- AUI has increased their crews and is obtaining more subs to increase production. The trenchers are currently in Angel Fire Village North.
- No Committee Reports were made.

XI. At 1:57 Vice Chairman Rakes announced that we will have a closed Executive Session meeting. The meeting should last approximately 20 minutes. A motion was made by Director Charles Verry to go into closed session. Director Oliver seconded the motion. Motion carried 3-0.

Vice Chairman Rakes returned to the Special Board Meeting at 2:26 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 30, 2010 at 1:57 at the Village Hall Meeting room to discuss current litigation and the mediation conference. 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.

XII. Adjournment – 2:27



James LeBus, Chairman

ATTEST:



Penni Davey, District Administrator