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Village of Angel Fire  
PID Board Work session Minutes  
July 3, 2008 at the Village Hall Meeting Room

**I. Call to Order**

Jim LeBus called the meeting to order at 11:00AM

**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, Gerald White and Steve Oliver. Also present was Penni Davey, Tim Sheehan, Nann Winter 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 have reports prior to the work session. Director Verry seconded the motion. Motion carried 4-0.

**V. Reports**

Paul Cassidy from RBC was present and introduced Martha Torres from RUS. Paul and Martha explained some of the requirements for RUS if the PID Board wanted to apply with them.

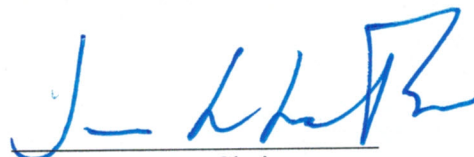
**VI. Work session**

Tim Sheehan introduced his associate Nann Winter who is the attorney that will oversee the Governmental issues regarding the PID.

**VII. Adjournment**

Chairman LeBus adjourned the meeting at 2:49PM

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

  
Jim LeBus, Chairman

ATTEST:

  
Penni Davey