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, July 7, 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. Approve Minutes from June 30, 2010 Special Board Meeting.
- VI. Requests and Responses from the Audience (Limit to 3 minutes)
- VII. Announcements and Proclamations
- VIII. Consent Calendar
 - 1) New Mexico Finance Authority debt service payment
 - 2) Angel Fire Resort lodging for engineers
 - 3) Sangre de Cristo Chronicle ~ public notice
 - 4) BMWS ~ rent
 - 5) Penni Davey ~ administrative expense

IX. New Business

1) Preliminary Budget and Public Hearing (2nd Reading)

X. Reports

- 1) Project Director Report
- 2) Committee Reports
- XI. Adjournment

Next Regular Board Meeting will be held July 14, 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 Posted: July 5, 2010 James LeBus, Chairman

Subject to Change until: July 6, 2010 at 1:30 p.m.