

Angel Fire Public Improvement District 2007-1
3465 Mountain View Blvd. Suite 14
P.O. Box 1046
Angel Fire, NM 87710
575-377-3483

Special Board Meeting Minutes
Wednesday, July 7, 2010 at 1:30 p.m. at the Village Hall Meeting Room

- I. Call to Order – Chairman Jim LeBus called the meeting to order at 1:30
- II. Pledge of Allegiance –Chairman LeBus called for the Pledge of Allegiance
- III. Roll Call – Present were Chairman LeBus, Vice Chairman Rakes and Director Steve Oliver. Director Chuck Verry was present by telephone. Absent was Director Alan Young. Gerald White, Project Director, Penni Davey, outgoing District Administrator and Sally Sollars, incoming District Administrator were present. We have a quorum.
- IV. Approval of Agenda - Director Oliver made a motion to approve the agenda. Vice Chairman Rakes seconded the motion. The motion carried 3-0.
- V. Approve Minutes from June 30, 2010 Special Board Meeting. Vice Chairman Rakes made a motion to approve the June 30, 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 – Gerald White made the announcement that Sally Sollars will be taking over the District Administrator position starting July 7, 2010.
- VIII. Consent Calendar – Vice Chairman Rakes made a motion to approve the consent calendar. Director Oliver seconded the motion. The motion carried 3-0.
 - 1) New Mexico Finance Authority debt service payment \$120,000.00
 - 2) Angel Fire Resort lodging for engineers \$ 2,114.46
 - 3) Sangre de Cristo Chronicle – public notice \$ 321.90
 - 4) BMWS - rent \$ 330.00
 - 5) Penni Davey – administrative expense \$ 3,080.94
- IX. New Business
 - 1) Preliminary Budget and Public Hearing. (2nd Reading)
Chairman LeBus opened the Public Hearing and 2nd Reading of the Preliminary Budget Report at 1:34. There were no comments. The Public Hearing and 2nd Reading was closed at 1:35. Vice Chairman Rakes made a motion to approve the Preliminary Budget. Director Oliver seconded the motion. The motion carried 3-0.
- X. Reports - none
- XI. Adjournment – 1:35



James LeBus, Chairman

ATTEST: Sollars
Sally Sollars, District Administrator