

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

**Public Notice**  
**Regular Board Meeting Agenda**  
**July 8, 2009 at 1:30 p.m. at the Village Hall Meeting Room**

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Approval of Agenda
- V. Approve Minutes from the June 22, 2009 Special Board Meeting
- VI. Requests and Responses from the Audience (Limit to 3 minutes)
- VII. Announcements and Proclamations
- VIII. Business
  - 1) New
    - A. Presentation of Carl Abrams, HDR Engineering, Inc.
    - B. Presentation of Mitch Mosesman & Donna Segura, David Taussig & Associates
    - C. Consider and Approve Final Budget and Annual Report – Public Hearing (2<sup>nd</sup> Reading)
    - D. Consider and Approve Resolution 2009-8 Final Budget Report
    - E. Executive Session per NMSA 10-15-1(H) and (8)
      - 1. Glaser et al. vs. LeBus et al. and Village of Angel Fire (8<sup>th</sup> Jud. Dist Cause No 09-159) (PID Litigation)
      - 2. Angel Fire PID vs. Glaser, et al
- IX. Reports
  - 1) Committee Reports
    - Construction Committee
    - Grants Committee
    - Finance Committee
      - 1. Treasurer Report
      - 2. Presentation of bills and expenses
- X. Adjournment

The Public is welcome and Invited to Attend

The next Regular Board Meeting will be held August 12, 2009

Penni Davey, Administrator

James LeBus, Chairman

Post: 7-6-09

**Subject to Change until: July 7, 2009 at 1:30 pm**