

Village of Angel Fire
3388 Mountain View Blvd.
P.O. Box 1046
Angel Fire, NM 87710
575-377-3483

Public Notice
PID Board Meeting Agenda
July 9, 2008 at 1:30 pm at the Village Hall Meeting Room

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Approval of Agenda
- V. Approval of Special Meeting minutes of June 11, 2008 and June 18, 2008
- VI. Requests and Responses from the Audience (Limit to 3 minutes)
- VII. Announcements and Proclamations
- VIII. Business
 - 1) New
 - A. Presentation of procurement document for approval
 - B. Consider approval of proposal from Taussig and Associates for independent financial feasibility analysis and budget for the project
 - C. Consider approval of proposal from Paul J. Cassidy, RBC Capital Markets for financing of the project
 - D. Consider approval of the application and requirement for the loan from RUS
 - E. Consider Bond Council selection requirements
 - F. Presentation of recommendation from the Consulting Committee for Engineering consulting services
- IX. Reports
 - 1) Presentation of bills and expenses
 - 2) Report on the status of the RFQ for Engineering consulting services
- X. Adjournment

The Public is welcome and Invited to Attend

Lisa Sanchez, Village Clerk

Larry Leahy, Mayor

Post: 7-7-08

Subject to Change until: July 8, 2008 at 1:30 am