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Village of Angel Fire
PID Board Meeting Minutes
July 9, 2008 at the Village Hall Meeting Room

I. Call to Order

Jim LeBus called the meeting to order at 1:30AM

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 Steve Oliver, Chuck Verry and Gerald White. Also present was Penni Davey and Deputy Village Clerk Christine Breault. A quorum was present.

IV. Approval of Agenda

Vice Chairman Rakes made a motion to approve the agenda, Director White seconded the motion. Motion carried 4-0.

V. Approval of the Minutes:

A. June 11, 2008 Minutes

Director White made a motion to approve the June 11th Minutes, Vice Chairman Rakes seconded the motion. Motion carried 4-0.

B. June 18, 2008 Minutes

Director White made a motion to approve the June 18th Minutes, Vice Chairman Rakes seconded the motion. Motion carried 4-0.

VI. Requests and Responses from the Audience (Limit to 3 minutes)

Ed Auerbach asked if the Board was putting the meeting notices on a website. Penni Davey stated that Pat McCarty was working on getting a website set up for the PID but the notices were not posted on any site at this time.

VII. Business

1) New

A. Presentation of Procurement Document for Approval

No item had been sent from the attorney. Vice Chairman Rakes made a motion to table this item and the rest of the new items until a procurement document is sent. Director White seconded the motion. Motion to table carried 4-0.

B. Consider Approval of Proposal from Taussig and Associates for Independent Financial Feasibility Analysis and Budget for PID

C. Consider Approval of Proposal from Paul Cassidy, RBC Capital Markets for Financing PID

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

VIII. Reports:

A. The Board has received Penni Davey's and Sheehan Sheehan's bills.

B. Director White stated there have been two submittals for RFQ and the committee has met to review the grading guidelines. The Committee is Directors White and Oliver along with Tappan Mahoney and Dick Supple. The Board members have some questions for the Village in regards to the procedures for contracting and negotiations with a consultant as well as once the project starts. Director White was waiting for Mr. Sheehan to okay the Performa contract.

C. Director White made a motion for the Board to have a special meeting on July 14th at 4:00PM Vice Chairman Rakes seconded the motion. Motion carried 4-0.

Business

1) New No items arrived from the attorney in regards to procurement. Director Verry made a motion to postpone all new business on the agenda to the July 14th meeting. Director White seconded the motion.

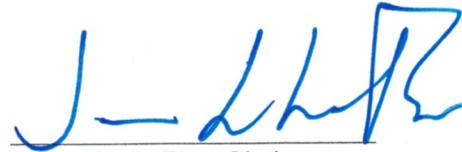
Motion carried 4-0.

IX.

Adjournment

Chairman LeBus adjourned the meeting at 2:20PM

Minutes approved this 13th day of August 2008.



Jim LeBus, Chairman

ATTEST:



Christine Breault, Deputy Village Clerk

PENNY L. DAVEY, ADMINISTRATOR