

Angel Fire Public Improvement District 2007-1

3465 Mountain View Blvd., Suite 14

PO Box 1046, Angel Fire, NM 87710

575-377-3483

Public Notice

PID Board Meeting Agenda

July 11, 2012 at 1:30 pm at the Village Hall Meeting Room

- A. Call to Order
- B. Pledge of Allegiance
- C. Roll Call
- D. Approval of Agenda
- E. Approve June 27, 2012 Minutes
- F. Requests and Responses from the Audience (Limit to 3 minutes)
- G. Announcements and Proclamations
- H. Business
 - 1. Consider and Approve Final Budget and Resolution 2012-3
 - 2. Consider and Approve Fiscal Year 2011-2012 Budget Adjustments and Resolution 2012-5
 - 3. Consider and Approve Fiscal Year 2011-2012 4th Quarter Report and Resolution 2012-6
 - 4. Discuss Village Related Issues
- I. Consent Agenda
 - 1. HDR Engineering, Inc.; Invoice #00007913-B
 - 2. AUI; Invoice #16, Phase IIB; 9/25/11-6/26/12
 - 3. Stelzner, Winter, et al – General Counsel; Invoice #3830
 - 4. Kamm & McConnell; Invoice #33026-33028
 - 5. Angel Fire Resort; Rodey Reimbursement; Invoice #175145
 - 6. Sally Sollars; Invoice #25
 - 7. BMWS; Invoice #08-0008 39
 - 8. CenturyLink; 6/25/12 Invoice
 - 9. Village of Angel Fire; Water Fees
 - 10. Village of Angel Fire; Conf. Call Expense (May 2012)
 - 11. Sangre de Cristo Chronicle; Invoice #149
 - 12. Petty Cash Report; Balance \$98.96
- J. Reports
 - 1. Administrative Report
 - 2. Construction Committee Report
 - 3. Treasurer's Report
- K. Adjournment

Next Regular PID Board Meeting will be August 8, 2012

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.

Sally Sollars, Administrator

James LeBus, Chairman

Post: 7/9/12

Subject to Change until 7/10/12