

Public Notice
PID Board Meeting Agenda
July 13, 2011 at 10:30 pm at the Village Hall Meeting Room

- A. Call to Order
- B. Pledge of Allegiance
- C. Roll Call
- D. Approval of Agenda
- E. Approve Minutes – June 22, 2011 Board Meeting
- F. Requests and Responses from the Audience (Limit to 3 minutes)
- G. Announcements and Proclamations
- H. Business
 - 1. New Business
 - a. Consider Fund Accounting Consulting Contract with Uvaldo Mondragon
 - 2. Final Action Items
 - a. Approve Final Fiscal Year 2011-2012 Budget and Resolution
 - b. Approve Fiscal Year 2010-2011 Budget Adjustments and Resolution
- J. Consent Agenda
 - NMFA Loan #2 Account: Beginning Balance \$1,294,950.42
 - 1. HDR Engineering, Inc.; Invoice #00305554-H
 - 2. AUI; Invoice #Phase IIB; 5/25-6/26/11
 - Interest Bearing Account: Beginning Balance \$692,034.45
 - 3. Kamm & McConnell; Inv. #32101-32113
 - 4. Stelzner, White, etal; Inv. #2494
 - 5. Line of Sight Surveying; Inv. 11057
 - 6. Gerald White; Invoice #23
 - 7. Sally Sollars; Invoice #13 (6/4 – 7/8/11)
 - 8. Qwest; Account No. 575-377-3483-459B; 6/25/10 Invoice
 - 9. Village of Angel Fire; Conf. Call Expense (May 2011)
 - 10. BMWS; Invoice #08-0008-27
 - 11. Colfax County Clerk; 7/7/11 Filing Fee
 - Kit Carson Reserve Account: Beginning Balance \$300,048.61
 - 12. Kit Carson Electric Cooperative; Sierra Blanca Dr. to Alcalde
 - Petty Cash: Beginning Balance \$132.95
 - 13. Petty Cash Report; Balance \$114.35
- K. Reports
 - 1. Project Director Report
 - 2. Administrator Report
 - 3. Committee Reports
 - a. Construction Committee
 - b. Finance Committee
 - 4. Treasurer Report
- L. Adjournment

Next Regular PID Board Meeting will be August 10, 2011

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: 7/12/11