

# **Angel Fire Public Improvement District 2007-1**

3465 Mountain View Blvd., Suite 14

PO Box 1046, Angel Fire, NM 87710

575-377-3483

## **Board Meeting Agenda**

**July 13, 2017 at 2:00 pm at the PID Board Room**

- A. Call to Order
- B. Pledge of Allegiance
- C. Roll Call
- D. Approval of Agenda
- E. Approval June 22, 2017 Minutes
- F. Requests and Responses from the Audience (Limit to 3 minutes)
- G. Announcements and Proclamations
- H. Business
  - 1. Election of Fiscal Year 2018 Officers
  - 2. Consider and Approve Resolution 2018-1 Approving Fiscal Year 2018 Budget
  - 3. Consider and Approve Resolution 2018-2 Approving Fiscal Year 2017 4<sup>th</sup> Quarter Report
  - 4. Consider and Approve Resolution 2018-3 Approving Fiscal Year 2017 Budget Adjustments
  - 5. Consider and Approve Resolution 2018-4 Approving Open Meeting Act
- I. Consent Agenda
  - 1. Stelzner, Winter, et al
  - 2. Colfax County Filing Fees
  - 3. Village of Angel Fire
  - 4. Sally Sollars
  - 5. Kevin Robnett
  - 6. CenturyLink
  - 7. BMWS; July Rent
  - 8. AT&T
  - 9. Petty Cash Report; Balance \$64.15
- J. Reports
  - 1. Administrative Report
  - 2. Treasurer's Report
- K. Executive Session
- L. Adjournment

**Next Regular Board Meeting will be August 17, 2017**

The Public is Welcome and Invited to Attend

If you are an individual with a disability who requires 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

Alan Young, Chairman

Posted July 10, 2017