

Village of Angel Fire
3465 Mountain View Blvd. Suite 14
P.O. Box 1046
Angel Fire, NM 87710
575-377-3483

Public Notice
PID Special Board Meeting Agenda
July 14, 2008 at 4:00 pm at the Village Hall Meeting Room

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Approval of Agenda
- V. Requests and Responses from the Audience (Limit to 3 minutes)
- VI. Announcements and Proclamations
- VII. 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. Presentation of recommendation from the Consulting Committee for Engineering consulting services
 - F. Discussion of Engineering Consultant Negotiation meeting
 - G. Consider and discuss guidelines for selection of Bond Council
 - H. Consider and discuss guidelines for selection of Environmental Study Consultant
- VIII. Reports
 - 1) Presentation of bills and expenses
 - 2) Budget
 - 3) Schedule and time line
 - 4) Any other reports
- IX. 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 12, 2008 at 4:00 pm