

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

PID Special Board Meeting Minutes

July 14, 2008 at 4:00 pm at the Village Hall Meeting Room

- I. Call to Order – Chairman Jim LeBus called the meeting to order at 4:00.
- II. Pledge of Allegiance – Chairman LeBus called for the Pledge of Allegiance.
- III. Roll Call – Present were Chairman Jim LeBus, Vice Chairman Dan Rakes, Directors Gerald White and Steve Oliver. Director Chuck Verry was absent at roll call but arrived later. Also present was Penni Davey, Administrator. 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 3-0.
- V. Requests and Responses from the Audience (Limit to 3 minutes) – No guests in the audience.
- VI. Announcements and Proclamations
- VII. Business
 - 1) New
 - A. Presentation of procurement document for approval – Vice Chairman Rakes made a motion to approve the procurement document, Director White seconded the motion. Motion carried 3-0.
 - B. Consider approval of proposal from Taussig and Associates for independent financial feasibility analysis and budget for the project – Vice Chairman Rakes made a motion to have Taussig and Associates complete funding feasibility study and budget, Director White seconded the motion. Motion carried 3-0.
 - C. Consider approval of proposal from Paul J. Cassidy, RBC Capital Markets for financing of the project – Vice Chairman Rakes made a motion to post pone approval of proposal of RBC Capital Markets, Director Verry seconded the motion. Motion carried 4-0.
 - D. Consider approval of the application and requirement for the loan from RUS – Director White made a motion to approve Jim LeBus as the authorized applicant to file the application to RUS, Vice Chairman Rakes seconded the motion. Motion carried 4-0.
 - E. Presentation of recommendation from the Consulting Committee for Engineering consulting services – Director White made a motion to approve the Consulting Committee's recommendation to begin negotiations with HDR Engineering, Inc., Director Oliver seconded the motion. Motion carried 4-0.

- F. Discussion of Engineering Consultant Negotiation meeting – Director's White and Oliver will work together to set up meeting before August 3rd to meet with HDR regarding the contract. Sheehan firm to complete the contract.
- G. Consider and discuss guidelines for selection of Bond Council – Vice Chairman Rakes to contact Peter Franklin and to set up committee to develop guidelines.
- H. Consider and discuss guidelines for selection of Environmental Study Consultant – Vice Chairman Rakes and Director White will develop guidelines

VIII. Reports

- 1) Presentation of bills and expenses
- 2) Budget – Director Verry stated that there are no changes to the budget
- 3) Schedule and time line – Director White presented time line.
- 4) Any other reports - none

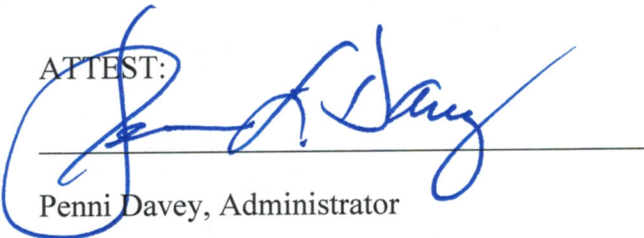
IX. Adjournment – Chairman LeBus adjourned the meeting at 5:04.

Minutes approved this 10th day of September, 2008.



James LeBus, Chairman

ATTEST:



Penni Davey, Administrator
