

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 14, 2016 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 23, 2016 Minutes
- F. Requests and Responses from the Audience (Limit to 3 minutes)
- G. Announcements and Proclamations
- H. Enter into Executive Session
- I. Business
 - 1. Election of Chairman
 - 2. Election of Vice Chairman
 - 3. Consider and Approve Resolution 2017-1 Approving Fiscal Year 2017 Budget
 - 4. Consider and Approve Resolution 2017-2 Approving 4th Quarter Report
 - 5. Consider and Approve Resolution 2017-3 Approving Open Meeting Act
 - 6. Consider and Approve Resolution 2017-4 Approving PID Owned Property Assessment Exempt
 - 7. Discuss Angel Fire Village North Lot 128 and 129 Consolidation and Request to Village to Vacate Infrastructure
- J. Consent Agenda
 - 1. Stelzner, Winter, et al
 - 2. NMFA Debt Service
 - 3. Colfax County Filing Fees
 - 4. Village of Angel Fire
 - 5. Kit Carson
 - 6. Sally Sollars
 - 7. CenturyLink
 - 8. BMWS; July Rent
 - 9. AT&T
 - 10. Petty Cash Report; Balance \$130.58
- K. Reports
 - 1. Administrative Report
 - 2. Construction Committee Report
 - 3. Treasurer's Report
- L. Adjournment

Next Regular Board Meeting will be August 11, 2016

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

Alan Young, Chairman

Posted July 11, 2016