

Angel Fire Public Improvement District 2007-1
3465 Mountain View Blvd. Suite 14
P.O. Box 1046
Angel Fire, NM 87710
575-377-3483

Public Notice

**PID Board Meeting Agenda & Public Hearing
July 15, 2010 at 3:00 p.m. at the Village Hall Meeting Room**

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Approval of Agenda
- V. Approve Minutes from the July 7, 2010 Special Board meeting
- VI. Requests and Responses from the Audience (Limit to 3 minutes)
- VII. Announcements and Proclamations
- VIII. Consent Agenda
 - 1. HDR Engineering, Inc. Invoice #211773-H
 - 2. AUI, Inc. Phase IIB Invoice May 26-June 25, 2010
 - 3. New Mexico Finance Authority – debt service
 - 4. Stelzner, Winter et al – litigation
 - 5. Stelzner, Winter et al – general counsel
 - 6. Kamm & McConnell, invoices #31101-#31118
 - 7. Gerald White; Invoice # 11
 - 8. BMWS – Aug rent
 - 9. Qwest Account No.: 575-377-3483-459B
 - 10. Village of Angel Fire – conf. call expense (May)
 - 11. Penni Davey; Invoice #37 (7/1/10-7/10/10)
 - 12. Sally Sollars; Invoice #1 (7/7/10-7/9/10)
 - 13. Petty Cash Report Balance \$100.21
- IX. Business
 - 1) New
 - a. Consider and Approve Final Budget and Resolution
 - b. Consider and Approve Change Order
 - 1. AUI Change Order #11 – South AF Road redesign due to existing utility conflicts – design costs only.
 - 2. AUI Change Order #12 – El Vado Place Geotech Investigation for Bridge Design.
 - c. Consider and Approve Administrator Contract

X. Reports

- 1) Project Director Report
- 2) Committee Reports
 - Construction Committee
 - Finance Committee
- 3) Treasurer Report

XI. Adjournment

Next Regular PID Board Meeting will be August 11, 2010

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: 7/13/10

Subject to Change until: July 14, 2010, at 3:00 pm