

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

3465 Mountain View Blvd., Suite 14      PO Box 1046, Angel Fire, NM 87710      575-377-3483

### **Public Notice**

#### **PID Board Meeting Agenda**

**July 17, 2014 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. Approve June 26, 2014 Minutes
- F. Requests and Responses from the Audience (Limit to 3 minutes)
- G. Announcements and Proclamations
- H. Enter into Executive Session
- I. Business
  - 1. Consider and Approve Final Budget and Resolution 2014-6
  - 2. Consider and Approve Fiscal Year 2013-2014 Budget Adjustment and Resolution 2014-5
  - 3. Consider and Approve Fiscal Year 2013-2014 4<sup>th</sup> Quarter Report and Resolution 2014-7
  - 4. Consider and Approve Mathwig Request for Deed in Lieu
- J. Consent Agenda
  - 1. NMFA August Debt Service Payment
  - 2. Stelzner, Winter, et al
  - 4. Blue Earth Ecological Consultants
  - 5. Sally Sollars
  - 6. BMWS; July Rent
  - 7. CenturyLink
  - 8. AT&T
  - 9. Sangre de Cristo Chronicle
  - 10. Village of Angel Fire; Water Fees
  - 11. Colfax County Clerk Filing Fees; Spradling Release
  - 12. Petty Cash Replenishment
  - 13. Petty Cash Report; Balance \$30.59
- K. Reports
  - 1. Administrative Report
  - 2. Treasurer's Report
- L. Adjournment

**Next Regular PID Board Meeting will be August 14, 2014**

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

Post: 7/14/14

James LeBus, Chairman