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 Special Board Meeting Agenda July 26, 2008 at 9:00 a.m. at the PID Board 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. Consider approval of proposal from Paul J. Cassidy, RBC Capital Markets for financing of the project
 - B. Consider approval of Annual Report and Budget proposed by Taussig & Associates, Inc.
 - C. Consider approval of the proposed Resolution approving the budget
 - D. Consider coordination with the County regarding the billing of the PID levy and Levy Order
 - E. Discussion and results of Engineering Consultant Negotiation meeting and contract
 - F. Consider and discuss guidelines for selection of Professional Bond Services
 - G. Consider and discuss guidelines for selection of Environmental Study Consultant
 - H. Finalize application to RUS

VIII. Reports

- 1) Presentation of bills and expenses
- 2) Review schedule and time line
- 3) Any other reports
- IX. Adjournment

The Public is welcome and Invited to Attend

Penni Davey, Administrator

James LeBus, Chairman

Post: 7-20-08

Subject to Change until: July 24, 2008 at 9:00 am