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 Special Board Meeting Agenda July 27, 2011 at 3:30 pm at the Village Hall Meeting Room

- A. Call to Order
- B. Pledge of Allegiance
- C. Roll Call
- D. Approval of Agenda
- E. Enter into Executive Session
- F. Approve July 13, 2011 Minutes
- G. Requests and Responses from the Audience (Limit to 3 minutes)
- H. Announcements and Proclamations
- I. Business
  - 1. New
    - a. Status of 2011-2012 Budget
    - b. Discuss and Approve Use of Kit Carson Account
    - c. Discuss Options presented by AAFPO in response to Request for Waiver of Penalties and Interest
- I. Consent Agenda
  - 1. Stelzner, Winter, etal Litigation Counsel; Invoice #2493
  - 2. New Mexico Finance Authority Debt Service Loan #1
- J. Adjournment

## Next Regular PID Board Meeting will be August 10, 2011

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: 7/25/11