

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

**PID Special Board Meeting Minutes**  
**July 29, 2008 at 9:00 a.m. at the PID Board Room**

- I. Call to Order- Chairman Jim LeBus called the meeting to order at 9:00
- II. Pledge of Allegiance – Chairman LeBus called for the Pledge of Allegiance.
- III. Roll Call – Present were Chairman Jim LeBus, Vice Chairman Rakes, Board of Directors, Gerald White & Steve Oliver. Director Verry was absent. Also present was Penni Davey, Administrator. A quorum was present.
- IV. Approval of Agenda – Vice Chairman Dan Rakes made a motion to approve the agenda subject to excluding 1) C. due to the area being too wet to tour. Director Oliver seconded the motion. Motion carried 3-0.
- V. Requests and Responses from the Audience (Limit to 3 minutes) – Pete Carlson was present, stating that he had returned to AF from a month long vacation and wanted to see our progress. He tried to view our web-site and had some difficulty. It was mentioned that our server was down yesterday and he should be able to access at this time.
- VI. Announcements and Proclamations – Director White stated that we would need to schedule a Special Board Meeting for Thursday, July 31, 2008 immediately following the 8:30 Village Council Meeting to approve the contract with HDR Engineering, Inc. The contract is ready to be signed as soon as the Village has reviewed and accepted the contract. The amount of the contract is \$1,852,000 which includes a \$60,000 performance bonus. Director White will travel to Albuquerque to have the contract signed and HDR can begin work on August 1<sup>st</sup>.
- VII. Business
  - 1) New
    - A. Consider and Approve Levy Order Resolution 2008-3. - Vice Chairman Rakes made a motion to approve Resolution 2008-3, Director White seconded the motion. Motion carried 3-0. Vice Chairman Rakes will hand carry all documents for filing on or before July 31, 2008.
    - B. Lease Agreement with Enchanted Home Design Center for additional office space – Director White made a motion to exercise the option for the additional office; Vice Chairman Rakes seconded the motion. Motion carried 3-0. Director White stated that it is the intention of HDR to negotiate with the design build contractor to include office space for them when they come on board.
    - C. Board Tour of Chalet Units 2G – was deleted from the agenda.
- VIII. Reports
  - 1) Presentation of bills and expenses

- 2) Any other reports – Director White supplied an up to date schedule on our current progress.
- 3) Chairman LeBus set Special Board Meeting at the Village Hall Committee Room for July 31, 2008 at 9:00 a.m.

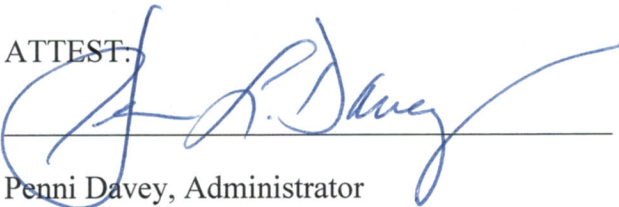
IX. Adjournment – Chairman LeBus adjourned the meeting at 9:37 a.m.

Minutes approved this 13<sup>th</sup> day of August, 2008.



James LeBus, Chairman

ATTEST:



Penni Davey, Administrator

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