

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 31, 2008 at 9:00 a.m. at the Village Meeting Room**

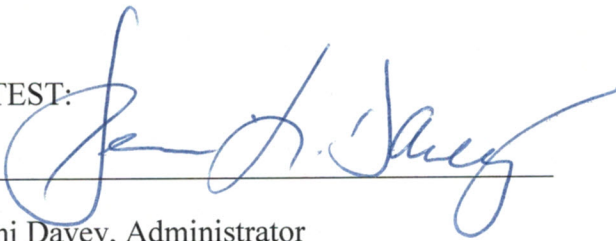
- I. Call to Order – Chairman Jim LeBus called the meeting to order at 9:03
- II. Pledge of Allegiance – Chairman LeBus called for the Pledge of Allegiance.
- III. Roll Call – Present were Chairman Jim LeBus, Board Directors, Chuck Verry, Gerald White & Steve Oliver. Vice Chairman Dan Rakes was absent. Also present was Penni Davey, Administrator. A quorum was present.
- IV. Approval of Agenda- Director White made a motion to approve the agenda, Director Verry seconded the motion. Motion carried 3-0.
- V. Requests and Responses from the Audience (Limit to 3 minutes) – There being none.
- VI. Announcements and Proclamations- There being none.
- VII. Business
 - 1) New
 - A. Consider and Approve HDR Consulting Engineers Contract for Services – Director White made a motion to approve the contract with HDR Consulting Engineers. Director Oliver seconded the motion. Motion carried 3-0
- VIII. Reports
 - 1) Presentation of bills and expenses
 - 2) Any other reports – Next Board Meeting is scheduled for August 13, 2008 at 1:30.
- IX. Adjournment
Chairman LeBus adjourned the meeting at 9:14.

Minutes approved this 13th day of August, 2008.



James LeBus, Chairman

ATTEST:



Penni Davey, Administrator
