

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 31, 2009 at 11:00 a.m. at the Village Hall Meeting Room**

I. Call to Order

Let the record show that pursuant to NMSA 1978, Section 10-15-1 (H) and (J) the PID Board held a closed meeting at 2:00 pm in the PID offices on July 29, 2009 to discuss pending and other possible litigation. Let the minutes also reflect that the matters discussed in the closed meeting were limited only to those specified in the notice of the separate closed meeting.

II. Pledge of Allegiance

III. Roll Call

IV. Approval of Agenda

V. Approve Minutes from the July 8, 2009 Board Meeting

VI. Requests and Responses from the Audience (Limit to 3 minutes)

VII. Announcements and Proclamations

VIII. Business

1) New

A. Consider and Approve Resolution 2009-9 and Contingent Budget Report (Final Public Hearing).

B. Consider and Approve RBC Capital Markets proposal for investment of PID funds.

IX. Reports

X. Adjournment

Next Regular PID Board Meeting will be August 12, 2009

The Public is welcome and Invited to Attend

Penni Davey, Administrator

James LeBus, Chairman

Post: 7-29-09

**Subject to Change until: July 30, 2009 at 11:00 am**