

Angel Fire Public Improvement District 2007-1

3465 Mountain View Blvd., Suite 14

PO Box 1046, Angel Fire, NM 87710

575-377-3483

PID Board Meeting Agenda

July 9, 2015 at 2:00 pm at the PID Board Room

- A. Call to Order
- B. Pledge of Allegiance
- C. Roll Call
- D. Approval of Agenda
- E. Approval June 24, 2015 Minutes
- F. Requests and Responses from the Audience (Limit to 3 minutes)
- G. Announcements and Proclamations
- H. Business
 - 1. Election of Vice Chair
 - 2. Election of Clerk/Treasurer
 - 3. Consider and Approve Resolution 2015-7 Authorizing Sally Sollars to Initiate Banking Business
 - 4. Consider and Approve Resolution 2015-8 Approving the Fiscal Year 2016 Final Budget
 - 5. Consider and Approve Resolution 2015-9 Approving Fiscal Year 2015 4th Quarter Report
 - 6. Consider and Approve Resolution 2015-10 Approving Fiscal Year 2015 Budget Adjustments
 - 7. Consider and Approve Quarterly Board Meetings
- I. Consent Agenda
 - 1. NMFA Debt Service
 - 2. Stelzner, Winter, et al
 - 3. Sally Sollars
 - 4. CenturyLink
 - 5. Sangre de Cristo Chronicle
 - 6. Petty Cash Report; Balance \$67.69
- J. Reports
 - 1. Administrative Report
 - 2. Treasurer's Report
- L. Adjournment

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

Alan Young, Chairman

Posted July 6, 2015