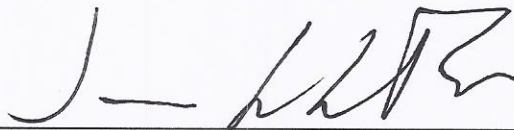


Angel Fire Public Improvement District 2007-1  
3465 Mountain View Blvd., Suite 14  
PO Box 1046  
Angel Fire, NM 87710  
575-377-3483

**PID Special Board Meeting Minutes  
August 1, 2011 at 9:00 am at the Village Hall Meeting Room**

- A. Call to Order - Chairman Jim LeBus called the meeting to order at 9:07 am.
- B. Pledge of Allegiance - Chairman LeBus called for the Pledge of Allegiance.
- C. Roll Call - Present were Chairman LeBus, Director Dan Rakes, Director Steve Oliver, and Director Chuck Verry, by phone. A quorum was present. Also present Sally Sollars, District Administrator and Nann Winter, General Counsel.
- D. Approval of Agenda – Vice Chairman Rakes moved to approve the agenda. Director Oliver seconded. The motion carried 3-0.
- E. Approve July 27, 2011 Minutes - Vice Chairman Rakes moved to approve the July 27, 2011 Minutes. Director Oliver seconded. The motion carried 3-0.
- F. Requests and Responses from the Audience (Limit to 3 minutes) – None.
- G. Announcements and Proclamations – None.
- H. Business
  - 1. Final Action Items
    - a. Approve Final Fiscal Year 2011-2012 Budget and Resolution – Vice Chairman Rakes moved to approve the Final Fiscal Year 2011-2012 Budget and Resolution with oral change of date from July 13 to August 1, 2011. Director Oliver seconded. Chairman LeBus announced that this budget supersedes all prior Board action. The motion carried 3-0.
    - b. Approve Fiscal Year 2010-2011 Budget Adjustments and Resolution - Vice Chairman Rakes moved to approve the Final Fiscal Year 2010-2011 Budget Adjustments and Resolution. Director Oliver seconded. The motion carried 3-0.
- J. Adjournment – Chairman LeBus announced the meeting adjourned at 9:10 am.

Next Regular PID Board Meeting will be August 10, 2011



James LeBus, Chairman

ATTEST: \_\_\_\_\_

Sally Sollars, District Administrator