

## **Angel Fire Public Improvement District 2007-1**

3465 Mountain View Blvd., Suite 14

PO Box 1046, Angel Fire, NM 87710

575-377-3483

### **Public Notice**

#### **PID Board Meeting Agenda**

**August 8, 2012 at 3:00 pm at the Village Hall Meeting Room**

- A. Call to Order
- B. Pledge of Allegiance
- C. Roll Call
- D. Approval of Agenda
- E. Enter into Executive Session
- F. Approve July 11, 2012 Minutes
- G. Requests and Responses from the Audience (Limit to 3 minutes)
- H. Announcements and Proclamations
- I. Business
  - 1. Consider and Approve Budget Memos for FY 2010-2011 and FY 2011-2012
  - 2. Consider and Approve Warranty Deed in Lieu
  - 3. Consider and Approve HDR Contract Amendment 4
  - 4. Discuss Date for Administrative Hearings
- J. Consent Agenda
  - 1. HDR Engineering, Inc.; Invoice #0014596-B
  - 2. NMFA August Debt Service Payment
  - 3. Reiman Corporation; Invoice #2
  - 4. Stelzner, Winter, et al – General Counsel; July Invoice
  - 5. David Taussig & Associates; Invoice #1206169
  - 6. Angel Fire Resort; Rodey Reimbursement; Invoice #176192
  - 7. Sally Sollars; Invoice #26
  - 8. BMWS; Invoice #08-0008 40
  - 9. CenturyLink; 7/25/12 Invoice
  - 10. Village of Angel Fire; Conf. Call Expense (June 2012)
  - 11. Sangre de Cristo Chronicle; Invoice #165
  - 12. Petty Cash Debit Account Deposit
  - 13. Petty Cash Report; Balance \$85.82
- L. Reports
  - 1. Project Manager Report
  - 2. Administrative Report
  - 3. Construction Committee Report
  - 4. Treasurer's Report
- M. Adjournment

**Next Regular PID Board Meeting will be September 12, 2012**

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

Post: 8/6/12

James LeBus, Chairman

Subject to Change until 8/7/12