

Public Notice
PID Board Meeting Agenda
August 10, 2011 at 10:30 am 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 Minutes – August 1, 2011 Board Meeting
- G. Requests and Responses from the Audience (Limit to 3 minutes)
- H. Announcements and Proclamations
- I. Business
 - 1. New Business
 - a. Discuss Wetlands Annual Monitoring and Report
 - b. Discuss Status of Foreclosed Property Sales Program
 - c. Discuss Departure of Project Director
 - 2. Final Action Items
 - a. Approve Fund Accounting Consulting Contract with Uvaldo Mondragon
 - b. Consider and Approve Change Order #24 – Qwest Conduit Material Additional
 - c. Consider and Approve Change Order #25 – Removal of Hazardous Material Allowance from Contract
- J. Consent Agenda
 - 1. HDR Engineering, Inc.; Invoice #00311507-H
 - 2. AUI; Invoice #Phase IIB; 6/25-7/25/11 Invoice
 - 3. Kamm & McConnell; Invoice #32190-32195
 - 4. Stelzner, Winter, etal – General Counsel; Invoice #2607
 - 5. Stelzner, Winter, etal – Litigation Counsel; Invoice #2610
 - 6. Gerald White; Invoice #24
 - 7. Sally Sollars; Invoice #14 (7/9 – 8/5/11)
 - 8. Uvaldo Mondragon; Inv. #3420
 - 9. Angel Fire Resort; Rodey 7/12/11 Invoice
 - 10. Angel Fire Resort; Invoice #062911
 - 11. Sangre de Cristo Chronicle; 7/31/11 Invoice
 - 12. Qwest; 7/25/11 Invoice
 - 13. Village of Angel Fire; Conf. Call Expense (June 2011)
 - 14. BMWS; Invoice #08-0008-28
 - 15. Kit Carson Electric Cooperative; Invoice #1007
 - 16. Petty Cash Report; Balance \$106.45
- K. Reports
 - 1. Project Director Report

2. Administrator Report
 3. Committee Reports
 - a. Construction Committee
 - b. Finance Committee
 4. Treasurer Report
- L. Adjournment

Next Regular PID Board Meeting will be September 14, 2011

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: 8/8/11

James LeBus, Chairman
Subject to Change until 8/9/11