

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 Board Meeting Agenda

August 11, 2010 at 1:30 p.m. at the Village Hall Meeting Room

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Approval of Agenda
- V. Enter into Executive Session
- VI. Approve Minutes
 1. July 15, 2010 Board Meeting
 2. July 23, 2010 Special Board Meeting
- VII. Requests and Responses from the Audience (Limit to 3 minutes)
- VIII. Announcements and Proclamations
- IX. Consent Agenda
 1. HDR Engineering, Inc. Invoice #218786-H
 2. AUI, Inc. Phase IIB Invoice June 26-July 25, 2010
 3. Surveying Control, Inc.; Job # 2008.046
 4. Sheehan & Sheehan, P.A.; Invoice #29305 – general counsel
 5. Stelzner, Winter, et al – general counsel
 6. Stelzner, Winter, et al – litigation counsel
 7. Kamm & McConnell, invoices #31179-31195
 8. Taussig; Invoice # 1068553
 9. Gerald White; Invoice # 12
 10. Sally Sollars; Invoice #2 (7/10/10-8/6/10)
 11. Donna Holman; Invoice #2010-07
 12. Angel Fire Chamber of Commerce; Invoice #MEM 58
 13. BMWS; Sept rent
 14. Qwest; Account No.: 575-377-3483-459B
 15. Village of Angel Fire; conf. call expense (June)
 16. Sangre de Cristo Chronicle; 8-1-10 Invoice
 17. Petty Cash Report Balance \$81.48

X. Business

1) New

a. Consider and Approve Change Orders

1. AUI Change Order #13a Qwest Conduit Material & Installation (2") - Country Club 1B & Chalets Unit 2G.
2. AUI Change Order #14 San Mateo Waterline Extension
3. AUI Change Order #9a Water Storage Tank Chalets Unit 2G Relocation - Net credit 8" pipe from AF Resort

b. Approve Purchase of Direct Burial Cable through Kit Carson.

XI. Reports

1) Project Director Report

2) Committee Reports

- Construction Committee
- Finance Committee

3) Treasurer Report

Adjournment

Next Regular PID Board Meeting will be September 8th, 2010

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

James LeBus, Chairman

Post: 8/9/10

Subject to Change until: August 10, 2010, at 1:30 pm