

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

PID Board Meeting Minutes
August 12, 2009 at 2:30 p.m. at the Village Hall Meeting Room

- I. Call to Order – Vice Chairman Rakes called the meeting to order at 2:33.
- II. Pledge of Allegiance – Vice Chairman Rakes called for the Pledge of Allegiance.
- III. Roll Call – Present was Vice Chairman Rakes, Directors' Chuck Verry, Steve Oliver and Alan Young via telephone conference. Also present was Penni Davey, Administrator. A quorum was present. Chairman James LeBus was not able to call in.
- IV. Approval of Agenda – Director Verry made a motion to approve the agenda. Director Oliver seconded the motion. The motion carried 3-0.
- V. Approve Minutes from the July 31, 2009 Special Board Meeting – Director Verry made a motion to approve the July 31, 2009 Special Board Meeting Minutes. Director Oliver seconded the motion. Motion carried 3-0.
- VI. Requests and Responses from the Audience (Limit to 3 minutes) – Joy Smith, Chalet 2G, Lot 1 questioned when would she receive the prepayment amount for her property? She was informed by Vice Chairman Rakes that we should have numbers in the next few days.
- VII. Announcements and Proclamations - None
- VIII. Business
 - 1) New
 - A. Presentation of Carl Abrams, HDR Engineering, Inc.
 1. Construction is on hold because of the lawsuit.
 2. Funding – NMFA Phase II loan is on hold pending lawsuit resolution. NMED \$2.4M sewer: grant application for ARRA funding was made for 3 subdivisions. USDA RUS/RD funding application will be submitted once 404 permit is issued.
 3. Kit Carson & Qwest: License Agreement pending.
 4. PMP submitted and provided to Construction Committee.
 5. Project schedule for AUI is on hold pending lawsuit.
 6. Oversee DB Contractor's Design Work. 100% complete for AF West Village, 90% Country Club Units 1&2; 90% AF Village North.
 7. Application submitted to USACE on 7/17/09. Public Notice and review on web-site 7/27/09.
 - B. Consider and Approve Delinquent Property Owner Special Levy List – Director Verry made a motion to approve the Delinquent Property Owner Special Levy List after concurrence with the County. The motion was seconded by Director Oliver. Motion carried 3-0.
- IX. Reports
 - 1) Committee Reports
 - Construction Committee – Director Oliver reported that the CC met on August 11, 2009 at the PID conference room. Resignation of Ted Hardy from the committee was accepted

and Pat Brunstad was included on the CC. The committee approved outstanding invoices for AUI and HDR.

- Grants Committee – Pete Carlson reported that we requested three separate grant proposals under the ARRA. One for Angel Fire Village West, Angel Fire Village North and Country Club 1&2A. The August 7, 2009 deadline was met.
- Finance Committee
 1. Treasurer Report – Director Verry reported: \$155,962.41 Regular Checking Account; \$20,148.33 Pre-Payment Interest Account; \$8,594.25 Interest Bearing Account; \$647318.66 Special Assessment Account; \$818,391.96 NMFA Loan #1 Account. \$71,057.18 Escrow Account. O/S \$320,901.85.
 2. Presentation of bills and expenses

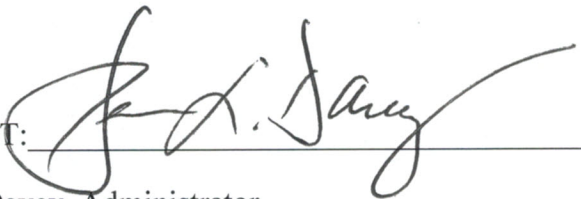
X. Adjournment

Next Regular PID Board Meeting will be September 9, 2009



James LeBus, Chairman

ATTEST:



Penni Davey, Administrator
