## 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 Special Board Meeting Agenda August 17, 2009 at 10:00 a.m. at the Village Hall Meeting Room

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Approval of Agenda
- V. Approve Minutes from the August 12, 2009 Board Meeting
- VI. Requests and Responses from the Audience (Limit to 3 minutes)
- VII. Announcements and Proclamations
- VIII. Business
  - 1) New
    - A. Consider and Approve AUI contract Amendment No. 3.
    - B. Consider and Approve Loan Agreement Amendment No. 1.
- IX. Reports
- X. Adjournment

Next Regular PID Board Meeting will be September 9, 2009

The Public is welcome and Invited to Attend

Penni Davey, Administrator

James LeBus, Chairman

Post: 8-14-09

Subject to Change until: August 16, 2009 at 10:00 am