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 20, 2008 at 3:00 p.m. at the PID Meeting Room

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Approval of Agenda
- V. Approval of Minutes to the August 13, 2008 Board Meeting
- VI. Requests and Responses from the Audience (Limit to 3 minutes)
- VII. Announcements and Proclamations
- VIII. Business
 - 1) New
 - A. Presentation by Paul Cassidy of RBC Capital Markets
 - B. Discuss Responsibility of Road Maintenance on the PID properties
 - C. Discuss Assessment Schedule by the County
 - D. Discuss Banking Issues and Set-up Finance Committee
 - E. Discussion of saving trees 25 years and younger to be moved to new commercial/industrial sites ie. Sendero Trails walkways, Plaza del Sol.
 - F. Consider and approve control survey cost proposal.

IX. Reports

- 1) Finance Report
- 2) County Assessment Report
- 3) Presentation of bills and expenses
- 4) Any other reports
- X. Adjournment

The Public is welcome and Invited to Attend

Penni Davey, Administrator

James LeBus, Chairman

Post: 8-18-08

Subject to Change until: August 18, 2008 at 3:00 pm