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 27, 2009 at 1:00 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 17, 2009 Special 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 Final Amendment No. 3.
 - B. Consider and Approve Resolution 2009-12. Maximum Special Levy submittal to the County per the Contingent Budget passed at the July 31, 2009 Special Board Meeting.
 - C. Discuss Gerald White, Project Director Contract.
 - D. Consider and Approve Resolution 2009-11 to fulfill bonding requirements by certifying that it will not submit project costs in excess of the allowable funding.
- 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: 8-24-09

Subject to Change until: August 25, 2009 at 1:00 am