

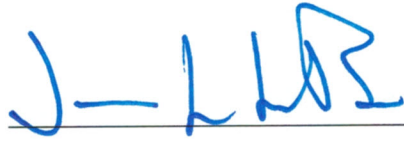
Angel Fire Public Improvement District 2007-1
3465 Mountain View Blvd. Suite 14
P.O. Box 1046
Angel Fire, NM 87710
575-377-3483

PID Special Board Meeting Minutes
August 27, 2009 at 1:00 a.m. at the Village Hall Meeting Room

- I. Call to Order – Chairman James LeBus called the meeting to order at 1:00
- II. Pledge of Allegiance – Chairman LeBus call for the Pledge of Allegiance.
- III. Roll Call – Present was Chairman LeBus, Directors' Chuck Verry, Steve Oliver, Alan Young, Vice Chairman Rakes was present via telephone conference. Also present were Nann Winter, via telephone conference, and Penni Davey, Administrator. A quorum was present.
- IV. Approval of Agenda – Director Verry made a motion to approve the agenda. Director Young seconded the motion. The motion carried 4-0.
- V. Approve Minutes from the August 17, 2009 Special Board Meeting – Director Young made a motion to approve the August 17, 2009 Special Board Meeting Minutes. Director Oliver seconded the motion. The motion carried 4-0.
- VI. Requests and Responses from the Audience (Limit to 3 minutes) - none
- VII. Announcements and Proclamations - none
- VIII. Business
 - 1) New
 - A. Consider and Approve AUI contract Final Amendment No. 3. – Director Verry made a motion to approve Final Amendment No.3 to the AUI contract. Director Young seconded the motion. The motion carried 4-0.
 - 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. – Vice Chairman Rakes made a motion to adopt the Contingent Budget to pass the maximum special levy. Director Verry seconded the motion. The motion carried 4-0.
 - C. Discuss Gerald White, Project Director Contract. – The Agreement will be placed on the next meeting agenda for consideration and approval.
 - 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. – Director Verry made a motion to amend Resolution 2009-11 to certify that the PID will not submit project costs in excess of the allowable funding. Director Young seconded the amended Resolution. The motion carried 4-0.
- IX. Reports

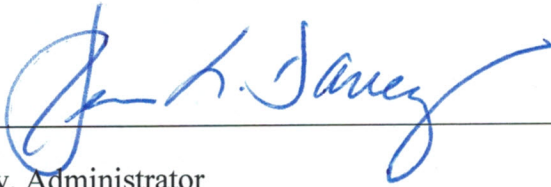
Director Verry stated that the Finance Committee has met and approved CPA Donna Holman to work with the PID.
- X. Adjournment – 1:35

Next Regular PID Board Meeting will be September 9, 2009



James LeBus, Chairman

ATTEST:



Penni Davey, Administrator