

PID Board Meeting Minutes
September 8, 2010 at 2:30 pm at the Village Hall Meeting Room

- A. Call to Order - Chairman James LeBus called the meeting to order at 2:30.
- B. Pledge of Allegiance - Chairman LeBus called for the Pledge of Allegiance.
- C. Roll Call - Present were Chairman LeBus, Vice Chairman Dan Rakes, Director Chuck Verry. Also, Director Alan Young was present by telephone. Gerald White, Project Director, Sally Sollars, District Administrator, and Carl Abrams, HDR were present. We have a quorum.
- D. Approval of Agenda - Director Verry moved to approve the agenda and Vice Chairman Rakes seconded. The motion carried 3-0.
- E. Approve Minutes from the August 11th, 2010 Board Meeting - Director Verry moved to approve the August 11th, 2010 Board Meeting minutes. Vice Chairman Rakes seconded. The motion carried 3-0.
- F. Requests and Responses from the Audience – Mr. Ron Larsen took the podium. He reported that although his property is not a PID lot, there has been a dust problem from PID construction truck traffic on Vermejo Drive where he lives. He stated that he had called the PID office to request a water truck to dampen the road, but that no truck had come. He also reported that he has been without power and water a couple of times for up to 4 hours. He suggested that the project personnel put a note on resident's doors to alert them of service interruptions.
- G. Announcements and Proclamations - none
- H. Consent Agenda - Director Verry made a motion to approve the Consent Agenda. Vice Chairman Rakes seconded. The motion carried 3-0.

1. HDR Engineering, Inc.; Invoice #226679-H	\$60,350.54
2. AUI, Inc. Phase IIB; 7/26 – 8/25/10	\$3,129,357.71
3. New Mexico Finance Authority; Principal & Interest	\$856,931.26
4. Sheehan & Sheehan; Invoice #28870	\$1,952.38
5. Stelzner, Winter et al – general counsel; Invoice #327	\$1,262.60
6. Stelzner, Winter et al – litigation counsel; Invoice #328	\$8,618.64
7. Kamm & McConnell, LLC – foreclosure counsel; Invoice #31270	\$1,152.23
8. Angel Fire Resort – Rodey, Dickason et al; Invoice #156983	\$1,426.20
9. Gerald White; Invoice # 13	\$2,363.57
10. Sally Sollars; Invoice #3 (8/7/10-9/3/10)	\$3,276.84
11. BMWS; Oct Rent	\$330.00
12. Qwest; Account No. 575-377-3483-459B; 8/25/10 Invoice	\$211.27
13. Village of Angel Fire; conf. call expense (July)	\$22.48
14. All About Design; Invoice #557	\$11.60
15. Sangre de Cristo Chronicle; 8-29-10 Invoice	\$105.76
16. Petty Cash Report; Balance	\$50.78

I. Business

1. New – none

J. Reports

1. Project Director Report

Carl Abrams provided a project status report attached to these minutes. As of 9/7/10, AF Village North is scheduled for completion on September 30. Country Club 1B and 1A are scheduled for completion on October 15; Chalets 4 on October 18; AF West Village on October 25; and Country Club 1&2 on November 12. Chalets 2G and Chalets 1A will be completed in 2011.

2. Committee Reports

a. Construction Committee - none

b. Finance Committee - none

3. Treasurer Report

K. Adjournment – 2:54



Daniel Rakes, Vice Chairman

ATTEST: _____


Sally Sollars, District Administrator