## 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 Board Meeting Agenda & Public Notice September 9, 2009 at 1:30 p.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 27, 2009 Special Board Meeting
- VI. Requests and Responses from the Audience (Limit to 3 minutes)
- VII. Announcements and Proclamations
- VIII. Business
  - 1) New
    - A. Presentation of Jerome Marez, HDR Engineering, Inc.
    - B. Consider and Approve Gerald White Independent Contractor Agreement.
    - C. Consider and Approve Resolution 2009-13 Consent Agenda to be used at all future Board Meetings.

### IX. Reports

- 1) Committee Reports
  - Project Director Report
  - Construction Committee
  - Grants Committee
  - Finance Committee
    - 1. Treasurer Report
    - 2. Presentation of bills and expenses
- X. Adjournment

Next Regular PID Board Meeting will be October 14, 2009

### The Public is welcome and Invited to Attend

#### Penni Davey, Administrator

James LeBus, Chairman

Post: 9-7-09

Subject to Change until: September 7, 2009, at 1:30 pm