

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 Board Meeting Minutes
September 9, 2009 at 1:30 p.m. at the Village Hall Meeting Room

- I. Call to Order – Chairman Jim LeBus called the meeting to order at 1:31
- II. Pledge of Allegiance - Chairman Jim LeBus called the Pledge of Allegiance
- III. Roll Call – Present was Chairman LeBus, Vice Chairman Rakes, Directors' Verry, Oliver and Young.
Also, present was Gerald White, Project Director, Nann Winter via telephone and Penni Davey, Administrator. A quorum was present.
- IV. Approval of Agenda – Director Oliver made a motion to approve the agenda. Vice Chairman Rakes seconded the motion. Motion carried 4-0.
- V. Approve Minutes from the August 27, 2009 Special Board Meeting. Vice Chairman Rakes made a motion to approve the August 27, 2009 Special Board Meeting. Director Verry seconded the motion. 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. Presentation of Jerome Marez, HDR Engineering, Inc.
 1. NMFA Phase IIA Loan released
 2. NMED CPB \$2.4 M sewer: no new information from AARA
 - a. USDA RUS/RD funding after 404 permit.
 3. Kit Carson license agreement still pending
 4. Qwest license agreement still pending; 4" conduit recommended in exchange for waive of \$200/lot fee
 5. DB Contractor submittal log
 - a. AF West Village & CC 1&2 100%; Village North 90%
 6. AUI construction 8/21/09
 7. Wetland Delineation
 - b. Public Comment Period extended to 9/10/09 due to mailing delays.
 - c. Golf Course hole #1 for wetland mitigation need ED opinion.
 - B. Consider and Approve Gerald White Independent Contractor Agreement. – Director Oliver made a motion to approve Gerald White contract agreement. Vice Chairman Rakes seconded the motion. Motion carried 4-0.
 - C. Consider and Approve Resolution 2009-13 Consent Agenda to be used at all future Board Meetings. – Discussion from Nann Winter that Consent Agenda cannot be accepted until next meeting, if approved today. Therefore, Director Oliver made a motion to approve the consent agenda process for all future meetings. The motion was seconded by Director Young. Motion carried 4-0.

IX. Reports

1) Committee Reports

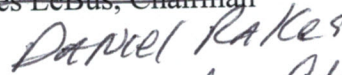
- Project Director Report – Gerald White presented the new requisition process with NMFA.
- Construction Committee – Reviewed and recommended payment of HDR invoice. Also, CAT meeting will be held once a month with AUI.
- Grants Committee – Pete Carlson reported that no news regarding AARA applications
- Finance Committee
 1. Treasurer Report – As of 8/31/09 Regular Checking: \$89,582.57; Pre-Payment Interest Acct.: \$20,156.88; Interest Bearing Acct.: \$8,597.90; Special Assessment Acct.: \$474,952.03; NMFA Loan #1: \$2,974.52; Bank of ALBQ. \$71,057.18.
 2. Presentation of bills and expenses -

1. Requisition #1	HDR June 18, 2009	Contract Services	\$350,264.87
2. Requisition #2	HDR	Contract Services	\$83,208.67
3. Invoice 90409	Charles Verry	Software	\$69.99
4. 08-008-17	BMWS	Office Rent	\$330.00
5. Village of Angel Fire	postage	404 Public Notice	\$680.40
6. #01	Gerald White	Consulting Service	\$400.00
7. #24	Penni Davey	Administration	\$3,805.06
8. 090509	Penni Davey	Office Supplies	\$752.91
9. 575-377-3483 459B	Qwest	Office phones	\$144.25
10. C82451	Albuquerque Journal	Public Notice Board Mtg.	\$28.28
11. 9/9/09	Petty Cash		\$262.58
12. Requisition #3	Sheehan, Sheehan & Stelzner	General Legal	\$9,446.41
13. Requisition #4	Sheehan, Sheehan & Stelzner	Litigation Cost	\$55,267.22

X. Adjournment – 2:06

Next Regular PID Board Meeting will be October 14, 2009


James LeBus, Chairman


Daniel Rakes
Vice Chairman

ATTEST:


Penni Davey, Administrator