

## **Angel Fire Public Improvement District 2007-1**

3465 Mountain View Blvd., Suite 14    PO Box 1046, Angel Fire, NM 87710    575-377-3483

### **PID Board Meeting Agenda**

**September 11, 2014 at 2:00 pm at the PID Board Room**

- A. Call to Order
- B. Pledge of Allegiance
- C. Roll Call
- D. Approval of Agenda
- E. Approve August 14, 2014 Minutes
- F. Requests and Responses from the Audience (Limit to 3 minutes)
- G. Announcements and Proclamations
- H. Enter into Executive Session
- I. Business
  - 1. Consider and Approve Resolution 2014-7 Mathwig Deed in Lieu
  - 2. Consider and Approve Davidson Reimbursement
- J. Consent Agenda
  - 1. Stelzner, Winter, et al
  - 2. Kamm & McConnell
  - 3. New Mexico Finance Authority; Prepayment Bond Call
  - 4. Sally Sollars
  - 5. BMWS; September Rent
  - 6. CenturyLink
  - 7. AT&T
  - 8. Sangre de Cristo Chronicle
  - 9. Petty Cash Debit Card Replenishment
  - 10. Petty Cash Report; Balance \$173.54
- K. Reports
  - 1. Administrative Report
  - 2. Finance Committee Report
  - 3. Construction Committee Report
  - 4. Treasurer's Report
- L. Adjournment

**Next Regular PID Board Meeting will be October 9, 2014**