

Angel Fire Public Improvement District 2007-1

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

Public Notice

PID Board Meeting Agenda

September 12, 2013 at 3:30 pm at the PID Board Room

- A. Call to Order
- B. Pledge of Allegiance
- C. Roll Call
- D. Approval of Agenda
- E. Approve August 20, 2013 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 Revised Fixed Assets Policy
 - 2. Consider and Approve Tech Services Contract
 - 3. Discuss Reiman Letter Responding to Final Payment Objections
 - 4. Discuss San Juan Lift Station Control Panel Relocation
 - 5. Consider and Approve Resolution 2013-20 Fiscal Year 13 Revised Budget Adjustments
 - 6. Consider and approve Resolution 2013-21 Fiscal Year 13 Approval of Revised Fourth Quarter Report
- J. Consent Agenda
 - 1. HDR Engineering, Inc.
 - 2. Stelzner, Winter, et al
 - 3. Kamm & McConnell
 - 4. Angel Fire Computer Guy
 - 5. Sally Sollars
 - 6. BMWS; September Rent
 - 7. CenturyLink
 - 8. AT&T
 - 9. Sangre de Cristo Chronicle
 - 10. Petty Cash Report; Balance \$188.81
- K. Reports
 - 1. Administrative Report
 - 2. Construction Committee Report
 - 3. Finance Committee Report
 - 4. Treasurer's Report
- L. Adjournment

Next Regular PID Board Meeting will be October 10, 2013

The Public is Welcome and Invited to Attend

If you are an individual with a disability who is in need of a reader, amplifier, qualified sign language interpreter, or any other form of auxiliary aid or service to attend or participate in the meeting, please contact the Public Improvement District 2007-1 a week prior to the meeting or as soon as possible.

Sally Sollars, Administrator

Post: 9/9/13

James LeBus, Chairman