

Public Notice

PID Board Meeting Agenda

September 14, 2011 at 10:30 am at the Village Hall Meeting Room

- A. Call to Order
- B. Pledge of Allegiance
- C. Roll Call
- D. Approval of Agenda
- E. Enter into Executive Session
- F. Approve Minutes – August 10, 2011 Board Meeting
- G. Requests and Responses from the Audience (Limit to 3 minutes)
- H. Announcements and Proclamations
- I. Business
 - 1. New Business
 - a. Discuss Response to AUI Claim
 - b. Discuss Direction for HDR in light of Departure of Project Director
 - c. Discuss Petty Cash Debit Card
 - 2. Final Action Items
 - a. Consider and Approve HDR Contract Amendment #3
 - b. Consider and Approve Change Order #26 – Back Basin Road Deduct Reversal
 - c. Consider and Approve Change Order #27 – Quantity Adjustments to Change Order #9 Chalets 2G Water Storage Tank Relocation
 - d. Consider and Approve Change Order #28 – 2011 Claims: SWPPP Winter Months
 - e. Consider and Approve Change Order #29 – Valle Grande Trail South Manhole & Valve Extensions
 - f. Consider and Approve Change Order #30 – Chip Seal Width Reduction Valle Grande Trail South
- J. Consent Agenda
 - 1. HDR Engineering, Inc.; Invoice #00320370-H
 - 2. AUI; Invoice #Phase IIB; 7/25-8/25/11 Invoice
 - 3. Kamm & McConnell; Invoice #32266-32282
 - 4. Stelzner, Winter, etal – General Counsel; Invoice #2753
 - 5. Stelzner, Winter, etal – Litigation Counsel; Invoice #2754
 - 6. Gerald White; Invoice #25
 - 7. Sally Sollars; Invoice #15 (8/6 – 9/9/11)
 - 8. New Mexico Finance Authority; 8/30/11 Invoice
 - 9. CenturyLink; 8/25/11 Invoice
 - 10. Village of Angel Fire; Conf. Call Expense (July 2011)
 - 11. BMWS; Invoice #08-0008-29
 - 12. Petty Cash Report; Balance \$85.96
- K. Reports
 - 1. Project Director Report

2. Administrator Report
 3. Committee Reports
 - a. Construction Committee
 - b. Finance Committee
 - c. Sales Committee
 4. Treasurer Report
- L. Adjournment

Next Regular PID Board Meeting will be October 12, 2011

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: 9/12/11

James LeBus, Chairman
Subject to Change until 9/13/11