

**PUBLIC IMPROVEMENT DISTRICT NO. 2007-01  
IN THE VILLAGE OF ANGEL FIRE, NEW MEXICO**

**RESOLUTION NO. 2009-13**

A RESOLUTION ADOPTING THE ORDER OF BUSINESS AND FURTHER CONSIDERING RULES OF PROCEDURE.

WHEREAS, pursuant to Sections 5-11-1 through 5-11-27, NMSA 1978 as amended (the "Public Improvement District Act") and the Village of Angel Fire, New Mexico (the "Village") Resolution No. 2007-34, on February 14, 2008, the Village adopted Resolution No. 2008-07 (the "Formation Resolution") creating the Village of Angel Fire Public Improvement District No. 2007-1 (the "District"); and

WHEREAS, the Formation Resolution authorized the Board of Directors of the District (the "Board"), among other things, to: (i) finance and construct certain public infrastructure improvements ("Improvements") upon real property in the District ("Real Property"); and (ii) impose a District special levy upon the Real Property within the District (the "District Special Levy") to finance the Improvements; and

WHEREAS, the District was subsequently approved by an election of District Real Property owners held on April 21, 2008; and

WHEREAS, the Board desires to adopt rules of procedure and affirm its order of business.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE ANGEL FIRE PUBLIC IMPROVEMENT DISTRICT:

Section 1. The Board shall consider business in the following order:

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Approval of Agenda
- V. Approve Minutes from prior Board Meeting
- VI. Public Comment; Requests and Responses from the Audience (Limit to 3 minutes)
- VII. Announcements and Proclamations
- VIII. Approval of Consent Agenda
- IX. Business
  - 1) New

- 2) Old
- 3) Other
- X. Reports
- XI. Adjournment.

Section 2. The Board may, upon the affirmative vote of a majority of the Members present, proceed out of order to any order of business or return to any prior order of business.

Section 3. All business may be placed on the Consent Agenda by the Chair if he or she believes that no discussion or amendment is needed. At the beginning of the Consent Agenda, the Chair shall ask if Members wish to drop items from the Consent Agenda; upon the request of any Member, any item shall be removed from the Consent Agenda and placed in its regular part of the agenda. Items remaining on the Consent Agenda shall be affirmatively acted on by one or more motions, which motion is non-debatable; items on the Consent Agenda may not be amended or substituted.

Section 4. The District Administrator, Clerk or Project Director are authorized and directed to circulate draft Rules of Procedure to the Board for further discussion and consideration. Such draft Rules shall incorporate Sections 1 through 3 above.

PASSED AND APPROVED BY THE BOARD OF DIRECTORS OF THE ANGEL FIRE  
PUBLIC IMPROVEMENT DISTRICT No. 2007-1 THIS 9th DAY OF SEPTEMBER, 2009.

  
Chairperson

ATTEST:

  
District Administrator

  
District Clerk