

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

RESOLUTION NO. 2015-3

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

WHEREAS, pursuant to NMSA 1978 Section 5-11-6, the Village appointed five individuals to serve on the governing Board of Directors of the Angel Fire Public Improvement District ("AFPID"), including Jim LeBus; and

WHEREAS, upon the expiration of the initial term of Jim LeBus, by Village Resolution 2014-19 he was reappointed the same for a six-year term effective April 21, 2014 and ending April 21, 2020; or until an election for that Director position is held, and a new Director is elected for a full term, whichever occurs sooner; and

WHEREAS, Jim LeBus has resigned and the vacancy must be filled; and

WHEREAS, the AFPID Board of Directors has actively recruited from the Village of Angel Fire community seeking a replacement for Jim LeBus' unexpired term; and

WHEREAS, the AFPID Board of Directors desires to recommend a candidate to the Village to fill the unexpired term of Jim LeBus.

NOW THEREFORE BE IT RESOLVED BY THE PUBLIC IMPROVEMENT DISTRICT BOARD THAT:

1. Carl Abrams is highly recommended to serve as Director and be appointed by the Village as a Director of the Angel Fire Public Improvement District for the remainder of the unexpired term of Jim LeBus ending April 21, 2020; or until an election for the Director position is held, and a new Director is elected for a full term, whichever occurs sooner.
2. That this Resolution No. 2015-3 be transmitted to the Governing Body of the Village of Angel Fire for its consideration.

PASSED, APPROVED, AND ADOPTED by the Public improvement District Board on this 11th day of June, 2015.

Charles Verry
Chairperson *Pro Tem*

ATTEST:

SSollars
District Administrator

Charles Verry
District Clerk