

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

**RESOLUTION NO. 2015-4**

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"); and

WHEREAS, at its meeting in May 2008, the AFPID Board of Directors elected Board member Jim LeBus Chairman and member Dan Rakes Vice Chairman; and

WHEREAS, Jim LeBus has resigned, leaving a vacancy on the Board of Directors and in the Chairmanship; and

WHEREAS, the AFPID Board of Directors has recommended a candidate to the Village to fill the unexpired term of Jim LeBus; and

WHEREAS, the AFPID Board of Directors desires to adopt a policy that establishes the process for the election of officers for the AFPID and sets out officers' powers and duties.

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

1. The attached "Policy Establishing Officer Elections and Officers' Powers and Duties" is hereby adopted.

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

  
Chairperson *Pro Tem*

ATTEST:

SSollars  
District Administrator

Charles Verrey  
District Clerk

# **ANGEL FIRE PUBLIC IMPROVEMENT DISTRICT**

## **Policy Establishing Officer Elections and Officers' Powers and Duties**

**Section 1. INTRODUCTION.** This policy establishes the process for the election of officers for the Angel Fire Public Improvement District (AFPID) and sets out officers' powers and duties.

**Section 2. ELECTION OF THE CHAIR.** At the first meeting of the AFPID in the month of July of each year, the AFPID shall elect one of its members to act as Chair. The Chair shall serve at the pleasure of the AFPID until July 1st of the next year or until his or her successor has been selected. In the event that there shall occur a vacancy in the office of the Chair, an election shall be held at the next regularly scheduled meeting of the AFPID to fill the vacancy. Election shall require a majority of all members.

The selection of the Chair shall require a minimum of three (3) votes in the affirmative.

**Section 3. ELECTION OF THE VICE-CHAIR.** At the first meeting of the AFPID in the month of July of each year, the AFPID shall elect one of its members to act as Vice-Chair of the AFPID. The Vice-Chair shall serve at the pleasure of the AFPID until July 1st of the next year or until his or her successor has been selected. In the event that there shall occur a vacancy in the office of the Vice-Chair, an election shall be held at the next regularly scheduled meeting of the AFPID to fill the vacancy. Election shall require a majority of all members.

The selection of the Vice-Chair shall require a minimum of three (3) votes in the affirmative.

## **Section 4. POWERS AND DUTIES OF THE CHAIR AND VICE-CHAIR.**

A. The Chair shall call the AFPID Board Members (Members) to order, and upon a quorum being present, shall proceed to business.

B. The Chair shall possess the powers and perform the duties herein described. The Chair:

1. Shall preserve order and decorum and have general direction of the any location where the AFPID holds its meetings.

2. With the assistance of the AFPID Administrator, shall have the responsibility for preparation of the agenda and dissemination of the agenda with the public notice for the meeting.

3. Shall decide all questions of order.

4. Shall speak to points of order in preference to other Members.

- chair.
5. May speak, as other Members, on general questions from his or her
- Members.
6. Shall vote upon all questions in the same manner as other
- vote.
7. Shall announce the result promptly on the completion of every
- required.
8. Sign official documents and actions passed by the AFPID, as
9. Shall receive all formal messages and communications.

C. In the absence of the Chair, upon his or her inability to act, or upon request of the Chair, the Vice-Chair or other designee shall preside and shall have all the powers and authority of the Chair.