

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

RESOLUTION NO. 2016-7

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 Chuck Verry and Don Borgeson; and

WHEREAS, upon the expiration of the initial term of Director Verry, the Village reappointed the same for a four-year term effective April 21, 2012 and ending April 21, 2016; and

WHEREAS, Don Borgeson was appointed by the Village to serve the remainder of the unexpired term of Steve Oliver ending April 21, 2016; and

WHEREAS the terms of Director Verry and Director Borgeson have expired;

WHEREAS, Chuck Verry will not accept reappointment 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 Chuck Verry; and

WHEREAS, the AFPID Board of Directors desires to recommend a candidate to the Village to fill the vacancy left by Chuck Verry, and

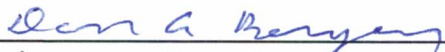
WHEREAS, Don Borgeson will accept reappointment; and

WHEREAS, it is in the best interests of the Angel Fire Public Improvement District to have Mr. Borgeson continue to serve on the Board for another term, or until an election can be held.

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

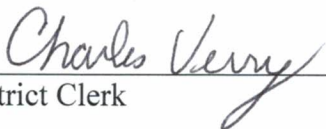
1. Burl Smith is highly recommended to serve as Director and be appointed by the Village as a Director of the Angel Fire Public Improvement District for a four-year term effective April 21, 2016 and ending April 21, 2020.
2. Don Borgeson is highly recommended be reappointed by the Village as Director of the Angel Fire Public Improvement District for an additional four-year term effective April 21, 2016 and ending April 21, 2020.
3. That this Resolution No. 2016-7 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 14th day of April, 2016.


Chairperson Pro Tem

ATTEST:


District Administrator


District Clerk