

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

**RESOLUTION NO. 2016-8**

WHEREAS, pursuant to Sections 5-11-1 through 5-11-27, NMSA 1978 as amended, 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 § 5-11-6, the Village appointed five members to serve on the governing Board of Directors of the Angel Fire Public Improvement District ("AFPID") with three members serving six-year terms and two members serving four-year terms; and

WHEREAS, upon the expiration of the initial term of Board member Verry, the Village reappointed the same as member of the AFPID Board of Directors for a four-year term effective April 21, 2012 and ending April 21, 2016, or until an election for that position is held and a new member is elected for a full term, whichever occurs sooner; and

WHEREAS, Board member Chuck Verry's term has expired and the vacancy must be filled; and

WHEREAS, on April 14, 2016 the AFPID Board of Directors recommended the Village appoint Burl Smith to fill the vacancy left by Board member Verry, and

WHEREAS, on May 24, 2016 it is anticipated that the Village governing body will appoint Burl Smith as a member of the Board of Directors of the AFPID to fill the vacancy left by Director Verry and for a four year term ending April 21, 2020 or until an election for that position is held and a new member is elected, whichever occurs sooner.

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

1. The AFPID Board of Directors, upon appointment by the Village governing body, affirms Burl Smith as a member of the Board of Directors of the AFPID for the four year term ending April 21, 2020, or until an election for that position is held and a new member is elected for a full term, whichever occurs sooner.
2. That upon appointment by the Village governing body this Resolution No. 2016-8 be transmitted to the International Bank confirming that Chuck Verry is no longer a member of the Board of Directors of the AFPID, and, further that Burl Smith will serve as the newly appointed member of the Board of Directors of the AFPID to fill the vacancy left by Mr. Verry's term expiration.

3. That the International Bank is hereby directed to remove former Board member Charles Verry from the following accounts and add newly appointed Board member Burl Smith to account numbers \*\*\*\*7948, \*\*\*\*7980, \*\*\*\*8022 and \*\*\*\*8057.

PASSED, APPROVED, AND ADOPTED by the Public Improvement District Board on this 12<sup>th</sup> day of May, 2016.

  
Chairperson *Pro Tem*

ATTEST:

  
District Administrator

  
District Clerk