

Angel Fire Public Improvement District 2007-1

3465 Mountain View Blvd., Suite 14

PO Box 1046, Angel Fire, NM 87710

575-377-3483

Board Meeting Agenda

January 11, 2018 at 2:00 pm at the PID Board Room

- A. Call to Order
- B. Pledge of Allegiance
- C. Roll Call
- D. Approval of Agenda
- E. Approval December 14, 2017 Minutes
- F. Requests and Responses from the Audience (Limit to 3 minutes)
- G. Announcements and Proclamations
- H. Executive Session
- I. Business
 - 1. Consider and Approve Resolution 2018-8 Approving Reserve Account
- J. Consent Agenda
 - 1. Stelzner, Winter, et al
 - 2. BOK Financial
 - 3. Colfax County Clerk
 - 4. Cincinnati Insurance
 - 5. Beasley, Mitchell & Co.
 - 6. Village of Angel Fire
 - 7. Sally Sollars
 - 8. BMWS
 - 9. Kit Carson Telcom
 - 10. CenturyLink
 - 11. AT&T
 - 12. Deposit to Debit Card Account
 - 13. Petty Cash Report; Balance \$186.25
- K. Reports
 - 1. Administrative Report
 - 2. Treasurer's Report
- K. Adjournment

Next Regular Board Meeting will be February 8, 2017

The Public is Welcome and Invited to Attend

If you are an individual with a disability who requires a reader, amplifier, qualified sign language interpreter, or any other form of auxiliary aid or service to attend or participate in the meeting, please contact the Public Improvement District 2007-1 a week prior to the meeting or as soon as possible.

Sally Sollars, Administrator

Alan Young, Chairman

Posted January 8, 2018