

# **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**

**February 8, 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 January 11, 2018 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 2018-9 Approving Settlement of AFPID vs. AFR
- J. Consent Agenda
  - 1. Stelzner, Winter, et al
  - 2. Colfax County Clerk
  - 3. Beasley, Mitchell & Co.
  - 4. David Taussig & Associates
  - 5. Borgeson Travel Reimbursement
  - 6. Young Travel Reimbursement
  - 7. Sally Sollars
  - 8. BMWS
  - 9. Kit Carson Telcom
  - 10. CenturyLink
  - 11. AT&T
  - 12. Petty Cash Report; Balance \$185.25
- K. Reports
  - 1. Administrative Report
  - 2. Treasurer's Report
- K. Adjournment

**Next Regular Board Meeting will be March 8, 2018**

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 February 5, 2018