

# **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**

**March 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 February 8, 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 Contract for Administrative Services
  - 2. Presentation of Fiscal Year 2017 Audit Report
  - 3. Consider and Approve Administrator Attendance LGBMS Training
  - 4. Consider and Approve Resolution 2018-10 Recommending Fabian Mascarenas to Replace Director Smith
  - 5. Consider and Approve Resolution 2018-11 Transfer of Funds to Debt Service Fund
- J. Consent Agenda
  - 1. NMFA Bond Call
  - 2. Stelzner, Winter, et al
  - 3. Borgeson Travel Reimbursement
  - 4. Young Travel Reimbursement
  - 5. Sally Sollars
  - 6. BMWS
  - 7. Kit Carson Telcom
  - 8. CenturyLink
  - 9. AT&T
  - 10. Transfer to Prepayment Account
  - 11. Deposit to Reserve Account
  - 12. Petty Cash Report; Balance \$116.11
- K. Reports
  - 1. Administrative Report
  - 2. Treasurer's Report
- K. Adjournment

**Next Regular Board Meeting will be April 12, 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 March 5, 2018