

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

RESOLUTION NO. 2018-10

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

WHEREAS, upon the expiration of the initial term Chuck Verry was reappointed to another four-year term effective April 21, 2012 and ending April 21, 2016; and

WHEREAS, upon the expiration of the second term of Chuck Verry, by Village Council approval at its May 24, 2016 meeting, Burl Smith was appointed for a four-year term effective April 21, 2016 and ending April 21, 2020; and

WHEREAS, on October 12, 2017 Burl Smith resigned from his appointment 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 Burl Smith; and

WHEREAS, the AFPID Board of Directors desires to recommend a candidate to the Village to fill the vacancy left by Burl Smith

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

1. Fabian Mascarenas is highly recommended to serve as Director and be appointed by the Village as a Director of the Angel Fire Public Improvement District for the remainder a four-year term effective April 21, 2016 and ending April 21, 2020.
2. That this Resolution No. 2018-10 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 8th day of March, 2018.


Chairperson *Pro Tem*

ATTEST:


District Administrator