

# **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**

**September 13, 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 August 6, 2018 Minutes
- F. Requests and Responses from the Audience (Limit to 3 minutes)
- G. Announcements and Proclamations
- H. Business
  - 1. Election of Officers
  - 2. Resolution 2019-5 Adding Paul Cassidy to International Bank Accounts
  - 3. Resolution 2019-6 for Ex Officio Board Member
  - 4. Consider and Approve Investment Policy
  - 5. Consider and Approve Banking Policy Revisions
  - 6. Consider and Approve Investment Account Applications Pending Board Decisions
- I. Consent Agenda
  - 1. Transfer Reserve Funds to RBC Capital
  - 2. Transfer Assessment Funds to LGIP
  - 3. Stelzner, Winter, et al
  - 4. Kevin Robnett
  - 5. Sally Sollars
  - 6. BMWS
  - 7. Kit Carson Telcom
  - 8. CenturyLink
  - 9. AT&T
  - 10. Petty Cash Report; Balance \$77.64
- J. Reports
  - 1. Administrative Report
  - 2. Treasurer's Report
- K. Adjournment

**Next Regular Board Meeting will be October 18, 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 September 10, 2018