

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

RESOLUTION NO. 2019-5

WHEREAS, pursuant to Sections 5-11-1 through 5-11-27, NMSA 1978 as amended, 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 § 5-11-6, the Village appointed five members to serve on the governing Board of Directors of the Angel Fire Public Improvement District ("AFPID") with three members serving six-year terms and two members serving four-year terms; and

WHEREAS, on May 24, 2016 the Village reappointed Burl Smith as member of the AFPID Board of Directors for a four-year term effective April 21, 2016 and ending April 21, 2020, or until an election for that position is held and a new member is elected for a full term, whichever occurs sooner; and

WHEREAS, Board member Burl Smith has resigned and the vacancy must be filled; and

WHEREAS, on August 14, 2018 the AFPID Board of Directors recommended the Village appoint Paul Cassidy to fill the vacancy left by Board member Smith, and

WHEREAS, on August 14, 2018 the Village governing body appointed Paul Cassidy as a member of the Board of Directors of the AFPID to fill the vacancy left by Director Smith for the remainder of a four-year term ending April 21, 2020 or until an election for that position is held and a new member is elected, whichever occurs sooner.

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

1. The AFPID Board of Directors affirms Paul Cassidy as a member of the Board of Directors of the AFPID for the remainder of a four-year term ending April 21, 2020, or until an election for that position is held and a new member is elected for a full term, whichever occurs sooner.
2. That upon appointment by the Village governing body this Resolution No. 2019-5 be transmitted to the International Bank confirming that Burl Smith is no longer a member of the Board of Directors of the AFPID, and, further that Paul Cassidy will serve as the newly appointed member of the Board of Directors of the AFPID to fill the vacancy left by Mr. Smith's resignation.
3. That the International Bank is hereby directed to remove former Board member Burl Smith from the following accounts and add newly appointed Board member Paul Cassidy to account numbers ****7948, ****7980, and ****8022.

PASSED, APPROVED, AND ADOPTED by the Public Improvement District Board on this 13th day of September, 2018.


Chairperson *Pro Tem*

ATTEST:


District Administrator