

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

RESOLUTION NO. 2019-6

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 (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) and such Board has conducted the AFPID's business in accordance with the Public Improvement District Act since that time; and

WHEREAS, by Resolution No. 2015-4 passed on June 11, 2015, the AFPID Board of Directors adopted a policy that establishes the process for the election of officers for the AFPID and sets out officers' powers and duties; and

WHEREAS, the Board desires to provide for the appointment, by the Board, of non-voting, ex-officio board members to embrace local constituencies that may be under-represented or not represented on the AFPID Board, or, which ex-officio may advance the work of the AFPID via their influence or expertise, or, for other good cause; and

WHEREAS, the Board desires to amend Resolution No. 2015-4 to authorize the Board's appointment of no more than two non-voting members to the Board.

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

The attached "Policy Establishing Officer Elections, Officers' Powers and Duties and Appointment of Ex-Officio Board Members" is effective September 13, 2018, and is hereby adopted.

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

By Alan A. Young - PRO-7
Alan Young, Chairman Pro Tem

ATTEST: S. Sallars
District Administrator