

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

October 18, 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 September 18, 2018 Minutes
- F. Requests and Responses from the Audience (Limit to 3 minutes)
- G. Announcements and Proclamations
- H. Business
 - 1. Consider and Approve Revisions to Investment Policy
 - 2. Discuss Use of Pre-Construction Design Files
 - 3. Discuss Refund to Angel Fire Resort
- I. Consent Agenda
 - 1. NMFA Debt Service
 - 2. NMFA Bond Call
 - 3. Refund to Angel Fire Resort
 - 4. Stelzner, Winter, et al
 - 5. Village of Angel Fire
 - 6. Kevin Robnett
 - 7. Sally Sollars
 - 8. BMWS
 - 9. Kit Carson Telcom
 - 10. CenturyLink
 - 11. AT&T
 - 12. Petty Cash Report; Balance \$77.64
- J. Reports
 - 1. Administrative Report
 - 2. Finance Committee Report
 - 3. Treasurer's Report
- K. Adjournment

Next Regular Board Meeting will be November 8, 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 October 15, 2018