

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

March 14, 2019 at 2:00 pm at the PID Board Room

- A. Call to Order
- B. Roll Call
- C. Approval of Agenda
- D. Approval February 5, 2019 Minutes
- E. Requests and Responses from the Audience (Limit to 3 minutes)
- F. Announcements and Proclamations
- G. Executive Session
- H. Business
 - 1. Resolution 2019-9 Appointing Kevin Mutz as Ex-Officio Board Member
 - 2. Resolution 2019-10 Approving Fiscal Year 2018 Audit Report
- I. Consent Agenda
 - 1. Colfax County Clerk
 - 2. Stelzner, Winter, et al
 - 3. Sally Sollars
 - 4. BMWS
 - 5. Kit Carson Telcom
 - 6. AT&T
 - 7. CenturyLink
 - 8. Petty Cash Report; Balance \$66.74
- J. Reports
 - 1. Administrative Report
 - 2. Treasurer's Report
- K. Adjournment

Next Regular Board Meeting will be April 11, 2019

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 March 11, 2019