

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

RESOLUTION NO. 2019-9

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, by Resolution No. 2019-6 passed on September 13, 2018, which amended Resolution No. 2015-4, the AFPID Board of Directors approved the appointment, by the Board, of no more than two non-voting, ex-officio board members; and

WHEREAS, in accordance with the policy established in Resolution No. 2019-6, the Board desires to add an ex-officio board member to the Board, Mr. Kevin Mutz, whose expertise may advance the work of the AFPID.

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

1. The AFPID Board of Directors affirms Kevin Mutz as an Ex-Officio member of the Board of Directors of the AFPID.

PASSED, APPROVED, AND ADOPTED by the Public Improvement District Board on this 14th day of March, 2019.



Don Borgeson, Vice Chairman

ATTEST: 

District Administrator