

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

RESOLUTION NO. 2019-10

WHEREAS, pursuant to Sections 12-6-1 to 12-6-14 NMSA 1978 (the Audit Act), the Angel Fire Public Improvement District No. 2007-1 (AFPID) is required to contract with an independent auditor to perform the required annual audit or agreed upon procedures; and,

WHEREAS, the AFPID Board of Directors directed that the Fiscal Year 2018 financial audit be conducted and submitted to the New Mexico Office of State Auditor by December 15, 2018; and,

WHEREAS, the Fiscal Year 2018 audit report was submitted on November 9, 2018 and, subsequently was approved and authorized for release by the Office of State Auditor on February 5, 2019.

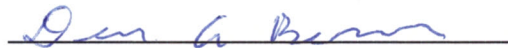
WHEREAS, NMAC 2.2.2.10 (M) (4) provides in pertinent part that "Once the audit report is officially released to the agency by the state auditor (by a release letter) and the required waiting period of five calendar days has passed, unless waived by the agency in writing, the audit report shall be presented by the IPA, to a quorum of the governing authority of the agency at a meeting held in accordance with the Open Meetings Act, if applicable;" and,

WHEREAS, Dahlia Garcia, Auditor from Beasley, Mitchell & Company, LLP, presented the Fiscal Year 2018 audit report to the AFPID Board of Directors at its meeting on March 14, 2019.

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

1. The AFPID Board of Directors does hereby accept and approve the Fiscal Year 2018 Audit Report.

Done in open meeting this 11th day of April ~~14th day of March~~ 2019.



Don Borgeson, Vice Chairman

ATTEST: 

District Administrator