

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 Second Hearing of Fiscal Year 2020 Budget July 11, 2019 at 2:00 pm at the PID Board Room

- A. Call to Order
- B. Roll Call
- C. Approval of Agenda
- D. Approval June 13, 2019 Minutes
- E. Requests and Responses from the Audience (Limit to 3 minutes)
- F. Announcements and Proclamations
- G. Executive Session
- H. Business
 - 1. 2nd Reading of the Fiscal Year 2020 Final Budget
 - 2. Consider and Approve Resolution 2020-1 Fiscal Year 2020 Final Budget
 - 3. Consider and Approve Resolution 2020-2 Fiscal Year 2020 4th Quarter Report
 - 4. Consider and Approve Resolution 2020-3 Open Meetings Act Renewal
 - 5. Annual Statement of Avoidance of Conflict of Interest
 - 6. Election of Officers
- I. Consent Agenda
 - 1. Stelzner, Winter, et al
 - 2. Village of Angel Fire
 - 3. Angel Fire Computer Guy
 - 4. Colfax County Clerk
 - 5. Sally Sollars
 - 6. BMWS
 - 7. Kit Carson Telcom
 - 8. CenturyLink
 - 9. AT&T
 - 10. Petty Cash Report; Balance \$42.77
- J. Reports
 - 1. Administrative Report
 - 2. Treasurer's Report
- K. Adjournment

Next Regular Board Meeting will be August 8, 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 July 8, 2019