

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

February 13, 2020 at 2:00 pm at the PID Board Room

- A. Call to Order
- B. Roll Call
- C. Approval of Agenda
- D. Approval January 9, 2020 Minutes
- E. Requests and Responses from the Audience (Limit to 3 minutes)
- F. Announcements and Proclamations
- G. Executive Session
- H. Business
 - 1. Present the 2nd Quarterly Report
 - 2. Discuss real estate closing costs of selling District owned properties.
 - 3. Discuss change in Kit Carson Internet contract
 - 4. Board Members to Declare Intention to be Reappointed
- I. Consent Agenda
 - 1. Stelzner, Winter, et al
 - 2. DTA
 - 3. Sally Sollars
 - 4. BMWS
 - 5. Kit Carson Telcom
 - 6. CenturyLink
 - 7. AT&T
 - 8. Petty Cash Report; Balance \$42.77
- J. Reports
 - 1. Administrative Report
 - 2. Treasurer's Report
- K. Adjournment

Next Regular Board Meeting will be March 12, 2020

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 February 10, 2020