

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

May 14, 2020 at 2:00 pm at the PID Board Room

Please note that in compliance with the Open Meetings Act, and in light of the public gathering restrictions now in place due to COVID-19, the public is welcome to use the telephone conferencing call-in information below to attend this meeting.

- A. Call to Order
- B. Roll Call
- C. Approval of Agenda
- D. Approval April 9, 2020 Minutes
- E. Requests and Responses from the Audience (Limit to 3 minutes)
- F. Announcements and Proclamations
- G. Executive Session
- H. Business
 - 1. Discussion and Approval of Resolution 2020-7 Adding Mutz/Deleting Abrams from Bank Accounts
 - 2. Discussion and Approval of Resolution 2020-8 Interim Budget Report
- I. Consent Agenda
 - 1. Stelzner, Winter, et al
 - 2. DTA
 - 3. Colfax County Clerk
 - 4. Sally Sollars
 - 5. BMWS
 - 6. Kit Carson Telcom
 - 7. CenturyLink
 - 8. AT&T
 - 9. Postmaster
 - 10. Petty Cash – Cash
 - 11. Petty Cash Account
 - 12. Petty Cash Report; Balance \$20.77
- J. Reports
 - 1. Administrative Report
 - 2. Treasurer's Report
- K. Adjournment

Call-in number is 888-204-5984

Access Code: 4541567

Next Regular Board Meeting will be June 11, 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 May 11, 2020