

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

RESOLUTION NO. 2020-7

WHEREAS, pursuant to Sections 5-11-1 through 5-11-27, NMSA 1978 as amended, the Village of Angel Fire, New Mexico (the "Village"), adopted Resolution No. 2008-07 creating the Village of Angel Fire Public Improvement District No. 2007-1; and

WHEREAS, pursuant to NMSA 1978 § 5-11-6, the Village appointed five members to serve on the governing Board of Directors of the Angel Fire Public Improvement District ("AFPID") with three members serving six-year terms and two members serving four-year terms; and

WHEREAS, on June 21, 2020 Carl Abrams' four-year term as member of the AFPID Board of Directors expired; and


WHEREAS, on April 9, 2020 the AFPID Board of Directors via AFPID Resolution No. 2020-7, recommended the Village appoint Kevin Mutz to fill the vacancy left by Board member Abrams, and

WHEREAS, on April 28, 2020 the Village governing body appointed Kevin Mutz as a Director of the Angel Fire Public Improvement District for a six-year term effective April 21, 2020 and ending April 21, 2026; or until an election for that Director position is held, and a new Director is elected for a full term, whichever occurs sooner. .

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

1. The AFPID Board of Directors affirms Kevin Mutz as a member of the Board of Directors of the AFPID for a six-year term ending April 21, 2026.
2. That given the Village's appointment and the AFPID's affirmation of the appointment of Kevin Mutz as a member of the Board of Directors of the AFPID, the AFPID Administrator is directed to transmit this Resolution No. 2020-7, to InBank confirming that Carl Abrams is no longer a member of the Board of Directors of the AFPID, and, further that Kevin Mutz will serve as the newly appointed member of the Board of Directors of the AFPID.
3. That InBank is hereby directed to remove former Board member Carl Abrams from the following accounts and add newly appointed Board member Kevin Mutz to account numbers ****7948, ****7980, and ****8022.

PASSED, APPROVED, AND ADOPTED by the Public Improvement District Board on this 14th day of May, 2020.


Chairperson

ATTEST:


District Administrator