

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 2021 Budget July 9, 2020 at 12:00 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, this meeting can be assessed using Zoom. Please see the information below.

- A. Call to Order
- B. Roll Call
- C. Approval of Agenda
- D. Approval June 11, 2020 Minutes
- E. Requests and Responses from the Audience (Limit to 3 minutes)
- F. Announcements and Proclamations
- G. Business
 - 1. 2nd Reading of the Fiscal Year 2021 Interim Budget
 - 2. Consider and Approve Resolution 2021-1 Fiscal Year 2021 Final Budget
 - 3. Consider and Approve Resolution 2021-2 Fiscal Year 2020 4th Quarter Report
 - 4. Consider and Approve Resolution 2021-3 Open Meetings Act Renewal
 - 5. Consider and Approve Resolution 2021-4 Credit to Glaser
 - 6. Annual Statement of Avoidance of Conflict of Interest
 - 7. Election of Officers
- H. Consent Agenda
 - 1. Stelzner, Winter, et al
 - 2. Village of Angel Fire
 - 3. Colfax County Clerk
 - 4. Sally Sollars
 - 5. BMWS
 - 6. Kit Carson Telcom
 - 7. CenturyLink
 - 8. AT&T
 - 9. Transfer from Prepayment Account to Assessment Account; \$190,000.00
 - 10. Petty Cash Report; Balance \$120.77
- I. Reports
 - 1. Administrative Report
 - 2. Treasurer's Report
- K. Adjournment

The Public is Invited and Welcome.

**To attend, please register by July 8 at 10:00 am at: office@angelfirepid.com
Meeting assess information will be sent by return email.**

Next Regular Board Meeting will be August 13, 2020

Sally Sollars, Administrator

Alan Young, Chairman

Posted July 6, 2020