

# 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

August 20, 2020 at 10:00 am 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 July 9, 2020 Minutes
- E. Requests and Responses from the Audience (Limit to 3 minutes)
- F. Announcements and Proclamations
- G. Business
  - 1. Consider and Approve Resolution 2021-4 Credit to Glaser
  - 2. Consider and Approve Two Year Lease for Office Space
  - 3. Consider and Approve Moving Office Phone to Cell Phone Service
- H. Consent Agenda
  - 1. Stelzner, Winter, et al
  - 2. DTA
  - 3. Angel Fire Computer Guy
  - 4. Sally Sollars
  - 5. BMWS
  - 6. Kit Carson Telcom
  - 7. CenturyLink
  - 8. Petty Cash Report; Balance \$120.77
- I. Reports
  - 1. Administrative Report
  - 2. Real Estate Committee Report
  - 3. Treasurer's Report
- K. Adjournment

The Public is Invited and Welcome.

To attend, please register by August 19 at 10:00 am at: [office@angelfirepid.com](mailto:office@angelfirepid.com)  
Meeting assess information will be sent by return email.

**Next Regular Board Meeting will be September 10, 2020**

Sally Sollars, Administrator

Alan Young, Chairman

Posted August 17, 2020