

Angel Fire Public Improvement District 2007-1

3382 Hwy 434, Unit A

PO Box 1046, Angel Fire, NM 87710

575-377-3483

Board Meeting Agenda

November 12, 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, 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 October 8, 2020 Minutes
- E. Requests and Responses from the Audience (Limit to 3 minutes)
- F. Announcements and Proclamations
- G. Executive Session
- H. Business
 - 1. Discuss and Approve Resolution 2021-5 Approving Administrator Restricted Online Bank Access
 - 2. Discuss Payment of Insurance in advance of the December meeting
- I. Consent Agenda
 - 1. Stelzner, Winter, et al
 - 2. Beasely, Mitchell & Co.
 - 3. DTA
 - 4. Daniels Insurance
 - 5. Sally Sollars
 - 6. Hasford Rentals
 - 7. Northern NM Gas
 - 8. Kit Carson Electric
 - 9. CenturyLink
 - 10. T-Mobile
 - 11. Petty Cash Report; Balance \$98.77
- J. Reports
 - 1. Administrative Report
 - 2. Treasurer's Report
- K. Adjournment

The Public is Invited and Welcome.

To attend, please register by November 11 at 2:00 pm at: office@angelfirepid.com
Meeting assess information will be sent by return email.

Next Regular Board Meeting will be December 10, 2020

Sally Sollars, Administrator

Alan Young, Chairman

Posted November 8, 2020