

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

February 11, 2021 at 2:00 pm

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 accessed using Zoom. Please see the information below.

- A. Call to Order
- B. Roll Call
- C. Approval of Agenda
- D. Approval January 21, 2020 Minutes
- E. Requests and Responses from the Audience (Limit to 3 minutes)
- F. Announcements and Proclamations
- G. Business
 - 1. Review and Approve Policy and Procedure Revisions
 - 2. Present Fiscal Year 2021 2nd Quarterly Report
 - 3. Approve Sale of Chalets 2G, Lot 13
- H. Consent Agenda
 - 1. Stelzner, Winter, et al
 - 2. Sally Sollars
 - 3. Hasford Rentals
 - 4. Northern NM Gas
 - 5. Kit Carson Electric
 - 6. T-Mobile
 - 7. Petty Cash Report; Balance \$98.77
- I. Reports
 - 1. Real Estate Report
 - 2. Administrative Report
 - 3. Treasurer's Report
- J. Adjournment

The Public is Invited and Welcome.

To attend, please register by February 9 at 2:00 pm: office@angelfirepid.com
Meeting access information will be sent by return email.

Next Regular Board Meeting will be March 11, 2021

Sally Sollars, Administrator

Alan Young, Chairman

Posted February 8, 2021