

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

March 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 February 11, 2021 Minutes
- E. Requests and Responses from the Audience (Limit to 3 minutes)
- F. Announcements and Proclamations
- G. Business
 - 1. Approve Resolution 2021-7 Approving Fiscal Year 2020 Audit Report
 - 2. Review and Approve Policy and Procedure Revisions
- H. Consent Agenda
 - 1. Stelzner, Winter, et al
 - 2. DTA
 - 3. Sally Sollars
 - 4. Hasford Rentals
 - 5. Northern NM Gas
 - 6. Kit Carson Electric
 - 7. T-Mobile
 - 8. 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 March 9 at 2:00 pm: office@angelfirepid.com
Meeting access information will be sent by return email.

Next Regular Board Meeting will be April 8, 2021

Sally Sollars, Administrator

Alan Young, Chairman

Posted March 8, 2021