

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

May 13, 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 April 8, 2021 Minutes
- E. Requests and Responses from the Audience (Limit to 3 minutes)
- F. Announcements and Proclamations
- G. Business
 - 1. Approve Fiscal Year 2022 Interim Budget
 - 2. Approve Revisions to the Procurement Policy and Procedure
 - 3. Approve Fiscal Year 2022 Audit Contract
- H. Consent Agenda
 - 1. DTA
 - 2. Colfax County Clerk
 - 3. Stelzner, Winter, et al
 - 4. Angel Fire Computer Guy
 - 5. USPO
 - 6. Sally Sollars
 - 7. Quill
 - 8. Hasford Rentals
 - 9. Northern NM Gas
 - 10. Kit Carson Electric
 - 11. T-Mobile
 - 12. Petty Cash Report; Balance \$43.77
- I. Reports
 - 1. Administrative Report
 - 2. Real Estate Report
 - 3. Treasurer's Report
- J. Adjournment

The Public is Invited and Welcome.

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

Next Regular Board Meeting will be June 10, 2021

Sally Sollars, Administrator

Alan Young, Chairman

Posted May 10, 2021