

# 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 Second Hearing of Fiscal Year 2022 Budget July 8, 2021 at 2:00 pm at the PID Board Room

**Please note that, in compliance with the Open Meetings Act, 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 June 10, 2021 Minutes
- E. Requests and Responses from the Audience (Limit to 3 minutes)
- F. Announcements and Proclamations
- G. Executive Session
- H. Business
  - 1. 2<sup>nd</sup> Reading of the Fiscal Year 2022 Interim Budget
  - 2. Consider and Approve Resolution 2022-1 Fiscal Year 2022 Final Budget
  - 3. Consider and Approve Resolution 2022-2 Fiscal Year 2021 4<sup>th</sup> Quarter Report
  - 4. Consider and Approve Resolution 2022-3 Open Meetings Act Renewal
  - 5. Annual Statement of Avoidance of Conflict of Interest
  - 6. Election of Officers
- I. Consent Agenda
  - 1. Transfer to LGIP
  - 2. Village of Angel Fire
  - 3. Colfax County Clerk
  - 4. Stelzner, Winter, et al
  - 5. Sally Sollars
  - 6. Hasford Rentals
  - 7. Northern NM Gas
  - 8. Kit Carson Electric
  - 9. T-Mobile
  - 10. Petty Cash Report; Balance \$43.77
- J. Reports
  - 1. Administrative Report
  - 2. Real Estate Report
  - 3. Treasurer's Report
- K. Adjournment

The Public is Invited and Welcome.

To attend, please register by July 6 at 10:00 am via: [office@angelfirepid.com](mailto:office@angelfirepid.com)  
Meeting assess information will be sent by return email.

**Next Regular Board Meeting will be August 12, 2021**

Sally Sollars, Administrator

Alan Young, Chairman

Posted July 5, 2021