

## **Board Meeting Agenda**

**April 14, 2022 at 2:00 pm via Zoom**

**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 March 13, 2022 Minutes
- E. Requests and Responses from the Audience (Limit to 3 minutes)
- F. Announcements and Proclamations
- G. Executive Session
- H. Business
  - 1. Consider and Approve Discontinuance of Petty Cash
  - 2. Present Fiscal Year 2022 3<sup>rd</sup> Quarterly Report
- I. Consent Agenda
  - 1. NMFA Debt Service
  - 2. NMFA Bond Call
  - 3. Stelzner, Winter, et al
  - 4. Cincinnati Insurance
  - 5. Angel Fire Computer Guy
  - 6. Sally Sollars
  - 7. Christine Breault
  - 8. Hasford Rentals
  - 9. Northern NM Gas
  - 10. T-Mobile
  - 11. Kit Carson
  - 12. Quill
  - 13. Petty Cash Report; Balance \$120.77
- 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 April 12 at 2:00 pm via: [office@angelfirepid.com](mailto:office@angelfirepid.com)  
Meeting access information will be sent by return email.

**Next Regular Board Meeting will be May 12, 2022**

Sally Sollars, Administrator

Alan Young, Chairman

Posted April 11, 2022