

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 2023 Budget July 14, 2022 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 July 5, 2022 Special Meeting Minutes
- E. Requests and Responses from the Audience (Limit to 3 minutes)
- F. Announcements and Proclamations
- G. Business
 - 1. 2nd Reading of the Fiscal Year 2022 Interim/Final Budget
 - 2. Consider and Approve Resolution 2022-1 Fiscal Year 2022 Final Budget
 - 3. Consider and Approve Resolution 2022-2 Fiscal Year 2021 4th 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
 - 7. Approval of increase in hourly rate for Christine Breault effective July 1, 2022
- H. Consent Agenda
 - 1. Christine Breault
 - 2. Village of Angel Fire-\$177.48
 - 3. Stelzner, Winter, et al- \$194.18
 - 4. Hasford Rentals-\$300.00
 - 5. Northern NM Gas-\$20.79
 - 6. Kit Carson Electric-\$ 48.91
 - 7. T-Mobile-\$44.58
- 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 July 13 at 10:00 am via: office@angelfirepid.com
Meeting access information will be sent by return email.

Next Regular Board Meeting will be August 11, 2022

Christine Breault, Administrator

Alan Young, Chairman

Posted July 11, 2022