Angel Fire Public Improvement District 2007-1

3382 Mountain View Blvd., Suite A PO Box 1046, Angel Fire, NM 87710 575-377-3483

Board Meeting Agenda

April 11, 2024 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 March 14, 2024 Regular Meeting Minutes
- E. Requests and Responses from the Audience (Limit to 3 minutes)
- F. Announcements and Proclamations
- G. Consent Agenda
 - 1. Christine Breault
 - 2. Hasford Rentals
 - 3. Kit Carson Electric
 - 4. T-Mobile
 - 5. Angel Fire Computer Guy
 - 6. NMFA Interest payment of \$96,316.60
 - 7. DTA
 - 8. Petty Cash replenishment
- H. New Business
 - 1. Presentation of 3rd Quarter Report
 - 2. Discussion and Approval of Resolution 2024-07 for CC 1&2R Lot 1183 removing penalties and interest from Colfax County
 - 3. Discussion and Approval of Resolution 2024-08 for CC 1&2R Lot 1305 accepting lot as deed in lieu of past due.
- I. Reports
 - 1. Administrator Report
 - 2. Real Estate Report
 - 3. Treasurer's Report
- J. Adjournment

The Public is Invited and Welcome.

To attend, please register by April 10, 2024 at 1:00 am via: <u>office@angelfirepid.com</u> Meeting access information will be sent by return email.

Next Regular Board Meeting will be May 9, 2024

Christine Breault, Administrator

Alan Young, Chairman

Posted April 8, 2024