

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

July 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 June 13, 2024 Regular Meeting Minutes and June 21, 2024 Worksession
- 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. Stelzner Winter et al
 - 6. Cincinnati Insurance Company-General Liability
 - 7. Village of Angel Fire
- H. New Business
 - 1. Discussion and approval Resolution 2025-1 Accepting the Final Budget FY25
 - 2. Discussion and approval Resolution 2025-2 Accepting 4th quarter report
 - 3. Discussion and approval Resolution 2025-3 Accepting Open Meetings Act
 - 4. Discussion and approval Resolution 2025-4 Accepting Penalties and interest on delinquent assessments and administrative fees on prepayments.
- I. Reports
 - 1. Legal Counsel Report
 - 2. Administrator Report
 - 3. Real Estate Report
 - 4. Treasurer's Report-see attached
- J. Adjournment

The Public is Invited and Welcome.

To attend, please register by July 10 2024 at 1:00 am via:

office@angelfirepid.com

Meeting access information will be sent by return email.

Next Regular Board Meeting will be August 8, 2024

Christine Rosales, Administrator

Don Borgeson, Vice-Chairman

Posted July 8, 2024