

# 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

August 8, 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 July 11, 2024 Regular Meeting Minutes
- E. Requests and Responses from the Audience (Limit to 3 minutes)
- F. Announcements and Proclamations
- G. Consent Agenda
  - 1. Christine Rosales
  - 2. Hasford Rentals
  - 3. Kit Carson Electric
  - 4. T-Mobile
  - 5. Cincinnati Insurance Company-Directors Liability
  - 6. DTA
  - 7. Petty Cash
- H. New Business
  - 1. Discussion and approval Resolution 2025-5 Deed in lieu on Lot 1322 CC1&2R Podzemny estate
  - 2. Discussion and approval Resolution 2025-6 administrative fees on prepayments
  - 3. Discussion and approval of offer on Lot 34 Country Club 1A
- I. Reports
  - 1. Administrator Report
  - 2. Real Estate Report
  - 3. Treasurer's Report-see attached
- J. Adjournment

The Public is Invited and Welcome.

To attend, please register by August 7 2024 at 1:00 am via:

[office@angelfirepid.com](mailto:office@angelfirepid.com)

Meeting access information will be sent by return email.

**Next Regular Board Meeting will be September 12, 2024**

Christine Rosales, Administrator

Don Borgeson, Vice-Chairman

Posted August 5, 2024