

# 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 10, 2023 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 13, 2023 Regular Meeting Minutes
- E. Requests and Responses from the Audience (Limit to 3 minutes)
- F. Announcements and Proclamations
- G. Business
  - 1. Resolution 2024-04 Appointing Thomas McDonald and Mark Manley as the Ex-Officio members of the Board
- H. Consent Agenda
  - 1. Christine Breault
  - 2. Hasford Rentals
  - 3. Kit Carson Electric
  - 4. T-Mobile
  - 5. Stelzner, Winter et al
  - 6. Cincinnati Insurance-General Liability
  - 7. Cincinnati Insurance -Directors and Officers Coverage
- 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 August 9 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 14, 2023**

Christine Breault, Administrator

Alan Young, Chairman

Posted August 7, 2023