

# Angel Fire Public Improvement District 2007-1

18 Darrell Benjamin Rd. Offc 3, PO Box 624, Angel Fire, NM 87710

PH:575-377-3483

## Regular Board Meeting Agenda

February 12, 2026 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 of Minutes
  - 1. Approval of Minutes of January 8, 2026 Regular Meeting
- E. Requests and Responses from the Audience (Limit to 3 minutes)
- F. Consent Agenda
  - 1. Christine Rosales \$3,265.94
  - 2. Village of AF \$200.00
  - 3. T-Mobile \$45.30
  - 4. Stelzner Winter etal \$86.10
  - 5. Poch & Associates LLC (audit FY 25) \$9,686.25
  - 6. DTA (Quarterly bill for accounting service) \$3,932.81
- G. New Business
  - 1. Election of officers for remainder of fiscal year: Chairman, Vice Chairman and Treasurer
  - 2. Discussion and Approval of purchase of Lot 151 AFWV at the March 5<sup>th</sup> tax sale.
  - 3. Discussion and approval of Resolution 2026-5 For Bank Signing Authority for New Directors and removing past Directors.
  - 4. Discussion and Approval of buying back Lot 94 AFVN from previous tax sale for 400.00
  - 5. Discussion of Financials for budget, audit, and future requests with NMFA
- H. Reports
  - 1. Treasurer's Report-attached
- I. Adjournment

The Public is Invited and Welcome.

To attend, please register by February 11, 2026 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 March 12, 2026**

Christine Rosales, Administrator

Paul Cassidy, Vice Chairman

Posted February 5, 2026