

**VILLAGE OF ANGEL FIRE
RESOLUTION NO. 2013-06**

WHEREAS, pursuant to Sections 5-11-1 through 5-11-27, NMSA 1978 as amended (the Public Improvement District Act), the Village of Angel Fire, New Mexico (the "Village") adopted Resolution No. 2008-07 creating the Village of Angel Fire Public Improvement District No. 2007-1;

WHEREAS, pursuant to NMSA 1978 § 5-11-6, the Village appointed five individuals to serve on the governing Board of Directors of the Angel Fire Public Improvement District ("AFPID"), including Steve Oliver, and Charles Verry;

WHEREAS, upon the expiration of the initial term of Directors Oliver and Verry, the Village reappointed the same as Directors of the Angel Fire Public Improvement District for a four-year term effective April 21, 2012 and ending April 21, 2016; or until an election for that Director position is held, and a new Director is elected for a full term, whichever occurs sooner; and

WHEREAS, Director Oliver has resigned and the vacancy must be filled.

NOW THEREFORE BE IT RESOLVED that

1. Don A. Borgeson is appointed as a Director of the Angel Fire Public Improvement District for the remainder of the unexpired term of Steve Oliver ending April 21, 2016; or until an election for that Director position is held, and a new Director is elected for a full term, whichever occurs sooner.

PASSED, APPROVED, AND ADOPTED by the Governing Body of the Village of Angel Fire on this 26th day of February, 2013.


Barbara Cottam, Mayor

ATTEST:


Terry Cordova, Village Clerk