

**VILLAGE OF ANGEL FIRE
RESOLUTION NO. 2012-20**

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, including Steve Oliver, and Charles Verry;

WHEREAS the terms of Steve Oliver, Director, and Charles Verry, Treasurer/Clerk, have expired;


WHEREAS the vacancies on the Angel Fire Public Improvement District Board must be filled;

WHEREAS it is in the best interests of the Village and the Angel Fire Public Improvement District to have Mr. Oliver and Mr. Verry continue to serve on the Board for another term, or until an election can be held;

NOW THEREFORE BE IT RESOLVED that

1. Steve Oliver is appointed as a Director 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
2. Charles Verry is appointed as a Director of the Angel Fire Public Improvement District, and will continue to serve as Treasurer/Clerk, for a four-year term ending April 21, 2016; or until an election for the Treasurer/Clerk position is held, and a new Treasurer/Clerk 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 June, 2012.


Barbara Cottam, Mayor

ATTEST:


Terry Cordova, Village Clerk