

**VILLAGE OF ANGEL FIRE  
RESOLUTION NO. 2016-12**

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; and

WHEREAS, pursuant to NMSA 1978 Section 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 Chuck Verry and Don Borgeson; and

WHEREAS, upon the expiration of the initial term of Director Verry, the Village reappointed the same for a four-year term effective April 21, 2012 and ending April 21, 2016; and

WHEREAS, Director Borgeson was appointed by the Village to serve the remainder of the unexpired term of Steve Oliver ending April 21, 2016; and

WHEREAS the terms of Director Verry and Director Borgeson have expired;

WHEREAS, Director Verry will not accept reappointment and the vacancy must be filled; and

WHEREAS, the AFPID Board of Directors desires to recommend a candidate to the Village to fill the vacancy left by Chuck Verry, and

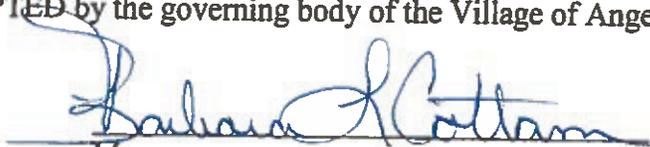
WHEREAS, Don Borgeson will accept reappointment; and

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

NOW THEREFORE BE IT RESOLVED that:

1. Burl Smith is appointed as Director of the Angel Fire Public Improvement District for a four-year term effective April 21, 2016 and ending April 21, 2020.
2. Don Borgeson is reappointed as Director of the Angel Fire Public Improvement District for an additional four-year term effective April 21, 2016 and ending April 21, 2020.

PASSED, APPROVED, AND ADOPTED by the governing body of the Village of Angel Fire on this 24 day of May 2016.

  
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Mayor

ATTEST:

  
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Village Clerk