

**VILLAGE OF ANGEL FIRE
RESOLUTION NO. 2014-19
A RESOLUTION REAPPOINTING THREE MEMBERS TO THE BOARD OF DIRECTORS OF
THE ANGEL FIRE PID (PUBLIC IMPROVEMENT DISTRICT)**

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 James LeBus, Daniel Rakes, and Alan Young;

WHEREAS the terms of James LeBus, Chairman, Daniel Rakes, Vice Chairman, and Alan Young, Director, have expired;

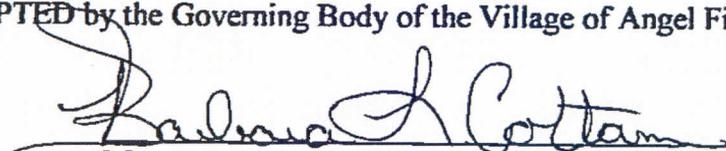
WHEREAS the vacancies on the Angel Fire Public Improvement District Board must be filled;

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

NOW THEREFORE BE IT RESOLVED that

1. James LeBus is appointed as a Director of the Angel Fire Public Improvement District, and will continue to serve as Chairman, for a six-year term effective April 21, 2014 and ending April 21, 2020; 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. Daniel Rakes is appointed as a Director of the Angel Fire Public Improvement District, and will continue to serve as Vice Chairman, for a six-year term effective April 21, 2014 and ending April 21, 2020; or until an election for that Director position is held, and a new Director is elected for a full term, whichever occurs sooner.
3. Alan Young is appointed as a Director of the Angel Fire Public Improvement District, and will continue to serve as Director, for a six-year term effective April 21, 2014 and ending April 21, 2020; 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 27 day of May, 2014.


Mayor

ATTEST:


Village Clerk