

Angel Fire Public Improvement District 2007-1

3465 Mountain View Blvd., Suite 14

PO Box 1046, Angel Fire, NM 87710

575-377-3483

PID Board Meeting Minutes

January 14, 2016 at 2:00 pm at the PID Board Room

- A. Call to Order - Chairman Pro Tem Don Borgeson called the meeting to order at 2:00 pm.
- B. Pledge of Allegiance - Chairman Pro Tem Borgeson called for the Pledge of Allegiance.
- C. Roll Call - Present were Director Don Borgeson (Chairman Pro Tem), Vice Chairman Dan Rakes (by phone), and Director Chuck Verry (by phone), and Director Carl Abrams (by phone). Chairman Alan Young was absent. A quorum was present. Also present was Sally Sollars, District.
- D. Approval of Agenda – Director Verry moved to approve the agenda as written. Vice Chairman Rakes seconded. The motion carried 4-0.
- E. Approval January 7, 2016 Minutes - Director Verry moved to approve the January 7, 2016 minutes. Director Abrams seconded. The motion carried 3-0, with Vice Chairman Rakes abstaining.
- F. Requests and Responses from the Audience – None.
- G. Announcements and Proclamations – None.
- H. Consent Agenda – Director Verry moved to approve the consent agenda with the addition of NMFA debt service payment. Vice Chairman Rakes seconded. The motion carried 4-0.
 - 1. Stelzner, Winter, et al - None
 - 2. New Mexico Finance Authority; Invoice dated 1-12-16 - \$22,105.12
 - 3. Village of Angel Fire; Water availability fees; Invoices dated 1/1/16 - \$363.72
 - 4. Sally Sollars; Invoice #67 - \$5,216.11
 - 5. CenturyLink; Invoice dated 12/25/15 - \$229.47
 - 6. BMWS; Invoice #08-0008 81 - \$380.00
 - 7. AT&T; Invoice dated 12/1/15 - \$24.19
 - 8. Petty Cash Report; Balance \$190.08
- I. Reports
 - 1. Administrative Report – Ms. Sollars said that there was nothing new to report concerning Kit Carson. She spoke with Richard Martinez this week to remind him of the outstanding issues.

There has been no response from the USACE concerning the submitted third year wetland mitigation monitoring report showing that the requirements of the 404 permit have been met. An email was sent this week to Deanna Cummings asking for a response to the District's letter requesting release from the permit.

There has been no further contact with the Property Tax Division of the NM Taxation & Revenue Department. A request for a meeting to discuss delinquencies and tax sales is pending. An email from Colfax County Assessor Linda Gallegos was received stating that it is agreed that the District's tax exempt status is addressed in the NM Constitution Article 8, Section 3. Ms. Gallegos has submitted the adjustments for five District owned property tax bills, but the County Treasurer has not yet issued corrected bills.

December collections were \$57K, which was \$67K short of what was projected on the cash flow. The Cash Flow Report showed that the finances are still in pretty good shape. Large collection checks are expected for the next couple of months.

The State Auditor's Office OK to print notice, which means that the District auditor is to submit hard copies. The audit results are not available until the District receives official approval, which is expected by next Board meeting.

There are four potential prepayments pending for a total of \$72K. Two prepayments were received for a total of \$43K. The 1099s are complete.

The Finance Committee will meet on January 25th. The committee will be reviewing the 3rd Quarterly Report, delinquency reports, and financial policies and procedures. The Memorandum of Understanding to serve the Village of Angel Fire as a Fiscal Agent is now fully executed.

Director Abrams, Chairman Young, and Ms. Sollars have been working on the memo concerning the dry utility connection responsibilities. There has been discussion about whether to include the water and sewer utilities in the memo, but Director Abrams and Ms. Sollars think that discussing the two as if they were contractually the same has caused confusion all along. The memo is still being edited.

Donna Segura, who has been the District's account manager at David Taussig and Associates, has been promoted to Vice President. Ms. Segura said that this will not change her relationship with the District. Our congratulations to her.

2. Treasurer's Report – Director Verry asked is all had received the Treasurer's Report and if there were any questions. There were none.
- L. Adjournment - Chairman Pro Tem Borgeson adjourned the meeting at 2:12 pm.

Next Regular PID Board Meeting will be February 11, 2016



Don Borgeson, Chairman Pro Tem

ATTEST: 

Sally Sollars, District Administrator