

Angel Fire Public Improvement District 2007-1

3465 Mountain View Blvd., Suite 14

PO Box 1046, Angel Fire, NM 87710

575-377-3483

PID Special Board Meeting Minutes

January 7, 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), Chairman Alan Young (by phone), and Director Chuck Verry, and Director Carl Abrams (by phone). Vice Chairman Dan Rakes was absent. A quorum was present. Also present were Sally Sollars, District Administrator and Tracy Orr, Village of Angel Fire Grants Department.
- D. Approval of Agenda – Director Verry moved to approve the agenda as written. Chairman Young seconded. The motion carried 4-0.
- E. Approval December 18, 2015 Minutes - Director Verry moved to approve the December 18, 2015 minutes. Director Abrams seconded. The motion carried 4-0.
- F. Requests and Responses from the Audience (Limit to 3 minutes) – None.
- G. Announcements and Proclamations – Ms. Sollars wished all a Happy New Year.
- H. Business
 - 1. Consider and Approve Resolution 2016-1 and Memorandum of Understanding to Act as Fiscal Agent for Village of Angel Fire – Director Verry moved to approve Resolution 2016-1 and the Memorandum of Understanding to Act as Fiscal Agent for the Village of Angel Fire. Chairman Young seconded. Ms. Sollars reported that the Village provided a uniform state form showing approval from the Department of Transportation for the District to act as fiscal agent to the Village. Although the form did not clearly show DFA approval as was requested by the Board, Mr. Sean Sandoval of the DOT said that DFA had final approval. She said that she spoke with the District's DFA analyst who said that DFA has no official opinion of the matter. Ms. Orr said that DFA provided DOT with the results of previous District audits to confirm that the District is in good standing. Ms. Sollars also reported that the District's general counsel, Nann Winter, had asked that the Board decide on whether a separate bank account vs. a separate subaccount within an existing bank account should be used. Ms. Sollars argued that the District's accounting system can easily handle a subaccount with a unique number to distinguish the Village grant funds from all other District monies. There were no objections to using a subaccount. Roll

call vote: Chairman Young; aye, Director Verry; aye, Director Abrams; aye,
Director Borgeson; aye. The motion carried 4-0.

K. Adjournment - Chairman Pro Tem Borgeson adjourned the meeting at 2:11 pm.



Don Borgeson, Chairman Pro Tem

ATTEST: 

Sally Sollars, District Administrator