

PID Special Board Meeting Minutes
October 5, 2011 at 10:30 am at the Village Hall Meeting Room

- A. Call to Order - Chairman Jim LeBus called the meeting to order at 10:31 am.
- B. Pledge of Allegiance - Chairman LeBus called for the Pledge of Allegiance.
- C. Roll Call - Present were Chairman LeBus, Director Dan Rakes, and Director Steve Oliver.
A quorum was present. Also present were Gerald White, Project Director, Sally Sollars, District Administrator, and Carl Abrams, HDR.
- D. Approval of Agenda – Vice Chairman Rakes moved to approve the agenda with item H moved to E. Director Oliver seconded. The motion carried 3-0.
- E. Requests and Responses from the Audience – Chairman LeBus recognized Peggy Trott, Country Club 1&2, Lot 1177. Ms. Trott thanked the Board for their service to the public. She explained that her lot is one of the double sided lots with services already in place at the time the PID improvements began. She understood that her case is among the cases to be heard in administrative hearings scheduled to take place after the resolution of the litigation against the PID and asked for the status of those hearings. Vice Chairman Rakes said that the litigation is currently before the New Mexico Supreme Court and it could take several months, if not longer, before possible resolution to the litigation. Chairman LeBus requested that Ms. Trott write a letter to the Administrator with her contact information so that she may be notified when the hearings will take place.
- F. Enter into Executive Session - At 10:36 am Chairman LeBus announced that we will have a closed Executive Session Meeting. Vice Chairman Rakes moved to enter into Executive Session. Director Oliver seconded. The motion carried 3-0.

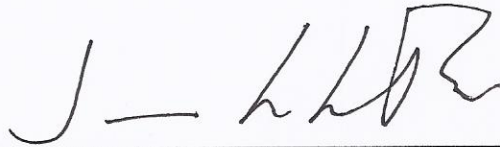
Gerald White requested that Carl Abrams be present for Executive Session. Vice Chairman Rakes so moved. Director Oliver seconded. The request was granted 3-0.

Chairman LeBus returned to the Board Meeting at 11:29 am by stating “No decisions were made during the Executive Session and the only items discussed were on the agenda”.

Let the record show that pursuant to NMSA 1978, Section 10-15-1 (H) and (J) the PID Board held a closed meeting on October 5, 2011 at 10:36 am at the Village Hall Meeting room to status of current legal issues. Let the minutes reflect that the matters discussed in the closed meeting were limited only to those specified in the notice of the separate closed meeting.

- G. Approve September 14, 2011 Minutes – Vice Chairman Rakes moved to approve the September 14, 2011 Minutes. Director Oliver seconded. The motion carried 3-0.
- H. Announcements and Proclamations – None.
- I. Business
 - 1. New Business
 - a. Consider and Approve Power-of-Teamwork at RE/MAX Bella Tierra to Provide Brokerage Services - Vice Chairman Rakes moved to approve Power-of-Teamwork at RE/MAX Bella Tierra to provide brokerage services. Director Oliver seconded. The motion carried 3-0.
 - b. Discuss Response to AUI Claim - Vice Chairman Rakes moved to have Gerald White and Carl Abrams prepare an internal document for Chairman LeBus in preparation for negotiation with AUI and resolving claims. Director Oliver seconded. The motion carried 3-0.
- J. Adjournment – Chairman LeBus announce the meeting adjourned at 11:31 am.

Next Regular PID Board Meeting will be November 9, 2011



James LeBus, Chairman

ATTEST: 
Sally Sollars, District Administrator