

## **Angel Fire Public Improvement District 2007-1**

3465 Mountain View Blvd., Suite 14

PO Box 1046, Angel Fire, NM 87710

575-377-3483

### **Special Board Meeting Agenda**

**October 27, 2016 at 2:00 pm at the PID Board Room**

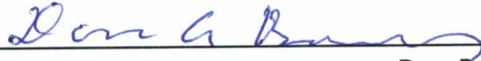
- A. Call to Order- Chairman Pro Tem Don Borgeson called the meeting to order at 2:00 pm.
- B. Pledge of Allegiance- Chairman Pro Tem Borgeson called for the Pledge of Allegiance.
- C. Roll Call- Present were Director Don Borgeson (Chairman Pro Tem), Chairman Alan Young (by phone), and Director Burl Smith. Also present was Sally Sollars, District Administrator and Nann Winter, General Counsel, (by phone).
- D. Approval of Agenda– Director Smith moved to approve the agenda. Chairman Young seconded. The motion carried 3-0.
- E. Approval October 13, 2016 Minutes– Director Smith moved to approve the October 13, 2016 minutes. Chairman Young seconded. The motion carried 3-0.
- F. Requests and Responses from the Audience – None.
- G. Announcements and Proclamations – Ms. Sollars announced that she would be out of the office October 28 through November 2 due to a family emergency.
- H. Enter into Executive Session – At 2:05 Chairman Pro Tem Borgeson announced that we would have a closed Executive Session Meeting and that no decisions would be made and only items on the agenda would be discussed. Director Smith moved to enter executive session. Chairman Young seconded. Roll call vote: Chairman Young; aye, Chairman Pro Tem Borgeson; aye, Director Smith; aye. The motion carried 3-0.

Chairman Pro Tem Borgeson returned to the Board Meeting at 2:38 pm 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) (7) on October 27, 2016 at 2:05 pm at the PID Board Meeting Room the PID Board held a closed meeting to litigation regarding Angel Fire Resort membership fees. 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.

I. Adjournment – Chairman Pro Tem Borgeson adjourned the meeting at 2:38 pm.

Next Regular Board Meeting will be November 10, 2016



Don Borgeson, Chairman Pro Tem

ATTEST:   
Sally Sollars, District Administrator