

## **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**

**November 1, 2012 at 1:30 pm at the PID Conference Room**

- A. Call to Order – Vice Chairman Rakes called the meeting to order at 1:32 pm.
- B. Pledge of Allegiance – Vice Chairman Rakes called for the Pledge of Allegiance
- C. Roll Call - Present were Chairman LeBus (by phone), Vice Chairman Dan Rakes, Director Steve Oliver, Director Chuck Verry (by phone), and Director Alan Young (by phone). A quorum was present. Also present were Sally Sollars, District Administrator and Nann Winter, General Counsel (by phone).
- D. Approval of Agenda – Director Oliver moved to approve the agenda with no changes. Director Verry seconded. The motion carried 4-0.
- E. Enter into Executive Session - At 1:35 pm Vice Chairman Rakes announced that we will have a closed Executive Session Meeting. Director Oliver moved to enter into Executive Session. Director Verry seconded. Roll call vote: Chairman LeBus; aye, Director Young; aye, Director Oliver; aye, Director Verry; aye. The motion carried 4-0.

Vice Chairman Rakes returned to the Board Meeting at 3:34 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) and (J) the PID Board held a closed meeting on November 1, 2012 at 1:35 pm at the Village Hall Meeting room to deliberate outcomes of Administrative Hearing cases. 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.

- F. Approve October 10, 2012 Minutes - Director Oliver moved to approve the October 10, 2012 meeting minutes. Director Verry seconded. The motion carried 4-0.
- G. Requests and Responses from the Audience (Limit to 3 minutes) – None.
- H. Announcements and Proclamations – Ms. Sollars announced that she would be out of the office Wednesday, Thursday, and Friday of next week to attend the State Budget Conference.
- I. Business
  - 1. Review of Reserved Objections – Director Oliver moved to table items 1 a-e. Director Verry seconded. The motion carried 4-0.
    - a. Discuss and Consider Asher Request for Special Levy Assessment Adjustment
    - b. Discuss and Consider Johnson Request for Special Levy Assessment Adjustment
    - c. Discuss and Consider Trott Request for Special Levy Assessment Adjustment
    - d. Discuss and Consider Howard Request for Special Levy Assessment Adjustment
    - e. Discuss and Consider Ramko Request for Special Levy Assessment Adjustment
  - 2. Consider and Approve Reiman Corp. October 29, 2012 Request for Change Order – Director Oliver reported that the Construction Committee was expecting a Change Order of approximately \$4,000 for some additional rip wrap. However, the submitted Change Order is for almost \$10,000. Further, the additional work to keep the construction in the right of way was not approved prior to the work being performed. This area is in a greenbelt and Vice Chairman Rakes said that the variance was already pre-approved by the Resort and AAFPO, if necessary. Director Oliver moved to table item I 2 and also item J 1. Director Young seconded. The motion was denied 4-0. Director Oliver move to table item I 2. Director Young seconded. The motion carried 4-0.
- J. Consent Agenda

1. Reiman Corp.; Invoice #3 – Director Oliver moved to approved item J 1 minus the change order.  
Director Young seconded. The motion carried 4-0.
- K. Adjournment – Vice Chairman Rakes adjourned the meeting at 3:44 pm.

**Next Regular PID Board Meeting will be November 14, 2012**



Dan Rakes, Vice Chairman



ATTEST: \_\_\_\_\_

Sally Sollars, District Administrator