

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

December 10, 2015 at 2:00 pm at the PID Board Room

- A. Call to Order – Chairman Pro Tem Chuck Verry called the meeting to order at 2:00 pm.
- B. Pledge of Allegiance - Chairman Pro Tem Verry called for the Pledge of Allegiance.
- C. Roll Call - Present were Director Chuck Verry (Chairman Pro Tem), Chairman Alan Young (by phone), Director Carl Abrams (by phone), and Director Don Borgeson. Vice Chairman Dan Rakes was absent. Also present was Sally Sollars, District Administrator. A quorum was present.
- D. Approval of Agenda – Director Borgeson moved to approve the agenda. Chairman Young seconded. The motion carried 4-0.
- E. Approval November 12, 2015 Minutes – Director Borgeson moved to approve the November 12, 2015 Minutes. Director Abrams seconded. The motion carried 4-0.
- F. Requests and Responses from the Audience – None.
- G. Announcements and Proclamations – Ms. Sollars announced that she would not be in the office the week after Christmas.
- H. Enter into Executive Session – This item was a clerical error. No Executive Session was held.
- I. Consent Agenda – Director Borgeson moved to approve the Consent Agenda. Director Abrams seconded. The motion carried 4-0.
 - 1. Stelzner, Winter, et al; Invoices 8765/8905 - \$1,823.53
 - 2. Blue Earth Ecological Consultants; Invoice #1212 - \$12,588.58
 - 3. Cincinnati Insurance; Invoice #1000173652 - \$1,596.00
 - 4. Daniels Insurance; Invoice #867482 - \$6,096.00
 - 5. Colfax County Treasurer; Bill #2015-0010658 - \$3,799.46
 - 6. Sally Sollars; Invoice #66 - \$4,526.37
 - 7. CenturyLink; Invoice dated 11/25/15 - \$229.53
 - 8. BMWs; Invoice #08-0008 80 - \$380.00
 - 9. AT&T; Invoice dated 11/1/15 - \$9.74
 - 10. Petty Cash Deposit - \$160.00
 - 11. Petty Cash Debit Card Deposit - \$250.00
 - 12. Petty Cash Report; Balance \$39.44
- J. Reports
 - 1. Administrative Report – Ms. Sollars reported that the District received a call from Fabian Mascarenas of the Village of Angel Fire Grants Department requesting the Board to consider becoming a fiscal agent for \$70K that will be put up for a bond sale through the NM Department of Transportation (DOT) to

be used on Village roads. Because the Village has had problems regarding their audit, the DOT did not want to go through with the bond sale unless the Village had a third party fiscal agent. The District has a history of clean audits and sound financial management. The Village has provided no further details at this time. Once there is a specific request, the Board would have to have a Special Board Meeting to consider and approve the request. Ms. Sollars will forward details as they arrive.

Ms. Sollars received confirmation this morning that the first section of wire pulled in West Village is complete. However, the District has received no actual cost invoices for the work done this year and is still waiting for the detail of the puller rental to reconcile the actual costs for work done in 2014. There are three more sections to be pulled in West Village at an estimated cost of \$182K. The cost of the rest of the work to be done in Country Club 1B, Chalets Unit 4, Chalets 1A, and Chalets 2G is estimated at \$412K. The current balance of the Kit Carson Reserve Account plus the budgeted deposit of \$230K in February will leave only about \$100K to be budgeted in the next fiscal year for finishing up the electrical wiring by the end of the contract in September 2017.

The Wetland Mitigation report has been submitted to the USACE. There has been no response. The report states that the requirements of the 404 permit have been fulfilled. The final invoice has been received and the Village of Angel Fire has been invoiced 50% of the cost.

There has been no response from the Property Tax Division of NM Taxation and Revenue regarding our request to meet. The District received six tax bills for the District owned properties. The bill for the property that was acquired this year was paid per statute stating that the first year is owed if the owner on record on January 1 is taxable. However, the other five bills for property acquired in 2011 were not adjusted to recognize the District's tax exempt status. The County Assessor assured Ms. Sollars that this was a mistake and it will be corrected. The County Treasurer requested that the District hold payment until the adjustment is made.

Collections for October were \$143. The average November collections are \$130K. The audit report was submitted to the State Auditor on November 16th. Prepay inquiries are up with four prepayment checks anticipated. One prepayment was received for \$5,700, due to a conveyance of a District property. The annual liability and Directors and Officers insurance was paid.

Ms. Sollars reported that the calls to the office are up. Two very delinquent property owners have contacted us inquiring about options to pay. One owner that was denied an adjustment during the Administrative Hearings has called the office and Taussig repeatedly, but doesn't seem to want to hear the

answers to her questions. Another property owner was particularly disagreeable when he was told that the construction loan term was 30 years and not the 10 years he had thought.

Ms. Sollars apologized that the Finance Committee meeting had not yet been scheduled. A meeting will be scheduled early January when the 3rd Quarterly report and the 1099s are prepared.

2. Treasurer's Report – Director Verry asked if all had received the Treasurer's Report and if there were any questions. There were none.
- L. Adjournment – Chairman Pro Tem Verry adjourned the meeting at 2:27 pm.



Chuck Verry, Chairman Pro Tem

ATTEST: 
Sally Sollars, District Administrator