

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 Agenda

December 11, 2014 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), Vice Chairman Dan Rakes (by phone), Director Chuck Verry (by phone), and Director Alan Young (by phone). A quorum was present. Chairman Jim LeBus was absent. Also present were Sally Sollars, District Administrator and Nann Winter, General Counsel (by phone).
- D. Approval of Agenda – Director Verry moved to approve the agenda as written. Director Young seconded. The motion carried 3-0.
- E. Approve November 13, 2014 Minutes – Director Verry moved to approve the January November 13, 2014 minutes. Director Young seconded. The motion carried 3-0.
- F. Requests and Responses from the Audience (Limit to 3 minutes) – None.
- G. Announcements and Proclamations – Ms. Sollars announced that Jay Mitchell has been appointed as Secretary to Homeland Security and Emergency Management. Rick Tafoya is serving as interim Village Manager. Ms. Sollars also congratulated Director Young on the birth of his new grandson and Director Verry for his national EMT certification.
- A. Enter into Executive Session - At 2:04 pm 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. Vice Chairman Dan Rakes moved to enter into Executive Session. Director Young seconded. Roll call vote: Vice Chairman Dan Rakes; aye, Chairman Pro Tem Borgeson; aye, Director Verry; aye, Director Young; aye. The motion carried 4-0.

Chairman Pro Tem Borgeson returned to the Board Meeting at 2:40 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-8) on December 11, 2013 at 2:04 pm at the PID Board Meeting Room the PID Board held a closed meeting to discuss the proposed Glaser settlement. 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.

- H. Business

1. Consider and Approve AFPID vs. Glaser Settlement Proposal – Director Verry moved to table the proposed Glaser Settlement pending changes. Vice Chairman Rakes seconded. The motion carried 3-0.
- I. Consent Agenda – Director Verry moved to approve the consent agenda. Director Young seconded. The motion carried 3-0.
 1. Stelzner, Winter, et al; Invoice #7399,7386 - \$1,904.60
 2. Kamm & McConnell, LLC; Invoice #35172 - \$285.92
 3. Daniels Insurance Inc.; Invoice #730837 - \$6,096.00
 4. Cincinnati Insurance; Invoice #1000173652 - \$1,596.00
 5. Kit Carson Electric; None
 6. Angel Fire Computer Guy; Invoice #1291 - \$270.00
 7. Sally Sollars; Invoice #54 - \$4,576.84
 8. BMWS; November Rent Invoice #08-0008 68 - \$380.00
 9. CenturyLink; Invoice dated 11/25/14 - \$216.06
 10. AT&T; Invoice dated 11/1/14 - \$37.96
 11. Sangre de Cristo Chronicle; Invoice dated 11/30/14 - \$50.90
 12. Petty Cash Report; Balance \$109.29
- J. Reports
 1. Administrative Report – Sally Sollars reported she had heard nothing more from Kit Carson Electric. She will continue to request the cost estimates for completing the wire installation in Country Club 1&2.

Ms. Winter is requesting that Kathleen Carlow, Counsel to the Department of Tax and Revenue, put in writing her decision that the District is property tax exempt. This will be presented to the County and, hopefully, the issue will be resolved shortly after the first of the year.

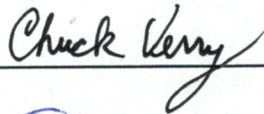
The Office of State Auditor has issued the OK to print the hard copy audit reports to submit to the OSA. This is not an approval, which typically comes in February. The October collections were \$.83. \$27K was received in prepayment monies this month. The total for the fiscal year is about \$100K. There are seven prepayment requests currently outstanding. The District's insurance policies have been renewed.

Ms. Sollars reported that real estate agents have begun calling the District office concerning the RANM PID Disclosure form. Ms. Sollars is working with Cathe Moon, Taos County Real Estate Association board member, to work out the kinks. Not the least of these is that the form states that it is to be used by members of RANM only. Ms. Moon will be setting up a meeting with Ms. Sollars and the RANM attorney, Ashley Strauss-Martin, to discuss. Ms. Sollars is completing the form for free until the process is determined.

All the paperwork for the Mathwig deed in lieu has been sent to the title company. It is currently on hold for more information on a quit claim deed executed by Mr. Mathwig's ex-wife.

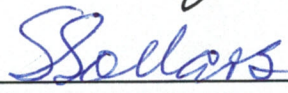
2. Treasurer's Report – Director Verry asked if all had received the Treasurer's Report and if there were any questions. There were none.
- K. Adjournment – Chairman Pro Tem Borgeson adjourned the meeting at 2:47 pm.

Next Regular PID Board Meeting will be January 8, 2015



Chuck Verry, Chairman Pro Tem

ATTEST: _____


Sally Sollars, District Administrator