

Angel Fire Public Improvement District 2007-1

3465 Mountain View Blvd., Suite 14

PO Box 1046, Angel Fire, NM 87710

575-377-3483

Board Meeting Minutes

December 8, 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 2:10 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), Director Abrams (by phone), and Director Burl Smith. Vice Chairman Rakes joined the meeting at 3:04. A quorum was present. Also present were Sally Sollars, District Administrator and Nann Winter, General Counsel.
- D. Approval of Agenda – Director Smith moved to approve the agenda. Chairman Young seconded. The motion carried 4-0.
- E. Approval November 10, 2016 Minutes – Director Smith moved to approve the November 10, 2016 minutes. Chairman Young seconded. The motion carried 4-0.
- F. Requests and Responses from the Audience - None.
- G. Announcements and Proclamations – Ms. Sollars announced that she would be out of the office from Wednesday, December 14th to Monday, December 19th.
- H. Enter into Executive Session – At 2:15 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 Abrams, aye; Director Smith; aye. The motion carried 4-0.

Chairman Pro Tem Borgeson returned to the Board Meeting at 3:04 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) and (8) on November 10, 2016 at 2:19 pm at the PID Board Meeting Room the PID Board held a closed meeting to discuss litigation regarding Angel Fire Resort membership fees and limited personnel matters. 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. Consent Agenda – Director Smith moved to approve the Consent Agenda. Chairman Young seconded. The motion carried 4-0.
 - 1. Stelzner, Winter, et al – Invoices #10436, 10379, 10445, 10495 - \$11,548.67

2. Cincinnati Insurance; Invoice #1000173652 - \$1,747.00
3. Daniels Insurance Company; Invoice #997178 - \$6,096.00
4. Alan Young Travel Reimbursement; Receipt dated 11//29/16 - \$440.96
5. Sally Sollars; Invoice #78 - \$5,000.57
6. CenturyLink; Invoice dated 11/25/16 - \$110.90
7. Kit Carson Telcom; Invoice #298843 - \$97.31
8. BMWS; Dec Rent; Invoice #15-003 130 - \$380.00
9. AT&T; Invoice dated 11/1/16 - \$44.91
10. Petty Cash Report; Balance \$90.80

J. Reports

1. Administrative Report – Ms. Sollars reported that Kit Carson’s response time to requests has slowed again. She said that there have been promises that the check for Rebate #5, which was submitted to them 15 months ago, would be sent any day, but no check has arrived.

Dennis Gonzales, Kit Carson’s field supervisor, has now begun to email directly to Ms. Sollars. Mr. Gonzales reported that the last section in Chalets 2G was difficult due to broken conduit and rocky terrain. He also reported that all work was done in Chalets 2G, but that 800 feet of conduit going into the subdivision was not installed. He said that Richard Martinez would be contacting her to discuss this.

Ms. Sollars and Director Abrams investigated the report. Director Abrams produced the “red line” drawings that were provided by Kit Carson prior to the bidding, which showed that there was existing service up to the subdivision boundary. Before construction was completed in the area, the District paid for Kit Carson to provide service for a booster station at lot #1, which is right on the boundary. The invoice showing the work included the station numbers that matched up to the station numbers of the order to continue pulling wire. This will be discussed with Mr. Martinez when he contacts the District.

Country Club 1B is the only subdivision where three sections remain to pull wire through the conduit. Ms. Sollars has begun to request the actual cost invoices to do the final reconciliations.

There has been no word from the Office of State Auditor concerning the submittal of the District’s audit report that was submitted on November 4.

October collections were \$9,266. None was projected for October. No prepayments were received this month, but there are several anticipated within the next month or two.

The loan refinance documents are being finalized and will circulate for signatures next week prior to the December 22 closing.

Ms. Sollars will be setting up the new computer and transferring document files tomorrow. Email will be down intermittently.

2. Treasurer's Report – Director Smith asked if everyone received the Treasurer's Report. There were no questions.
- K. Adjournment – Chairman Pro Tem Borgeson adjourned the meeting at 3:12 pm.

Next Regular Board Meeting will be January 12, 2016



Don Borgeson, Chairman Pro Tem

ATTEST: 

Sally Sollars, District Administrator