

Angel Fire Public Improvement District 2007-1

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PID Board Meeting Minutes

February 13, 2014 at 1:30 pm at the PID Board Room

- A. Call to Order - Chairman Pro Tem Don Borgeson called the meeting to order at 1:33 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 Rakes (by phone), and Director Verry (by phone). Chairman LeBus and Director Alan Young were absent. A quorum was present with Chairman Pro Tem vote. 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 with the Executive Session moved to after the reports. Vice Chairman Rakes seconded. The motion carried 3-0.
- E. Approve January 9, 2014 Minutes – Director Verry moved to approve the January 9, 2014 minutes. Vice Chairman Rakes 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 she would be out of the office from March 15 to April 1. She will take the laptop, forward the phones, and Director Borgeson will pick up the mail and forward anything of importance.
- I. Business
 - 1. Consider and Approve Henley Deed in Lieu Request – Vice Chairman Rakes moved to table this item until there is something to consider. Director Verry seconded. The motion carried 3-0.
- J. Consent Agenda – Director Verry moved to approve the consent agenda. Vice Chairman Rakes seconded. The motion carried 3-0.
 - 1. Stelzner, Winter, et al – General; Invoice #6131/6205 - \$4,006.47
 - 2. Stelzner, Winter, et al – Litigation; Invoice #6113/6206 - \$659.35
 - 3. David Taussig & Associates; Invoice #1312132 - \$3,750.00
 - 4. Sally Sollars; Invoice #44 - \$5,801.63
 - 5. BMWS; February Rent; Invoice #08-0008 58 - \$380.00
 - 6. CenturyLink; Invoice dated 1/25/14 - \$214.96
 - 7. AT&T; Invoice dated 1/1/14 - \$42.51
 - 8. Sangre de Cristo Chronicle; Invoice dated 2/2/14 - \$47.55
 - 9. Petty Cash Report; Balance \$127.03
- K. Reports
 - 1. Administrative Report – Ms. Sollars reported that she has spent several days to correct the problem in the books. Reports have been sent to the auditor and she and Ms. Sollars continue to work on the problem.

The 2nd Quarterly Report was completed and submitted to DFA in advance of the deadline. The Audit Report was sent to NMFA for their records.

Ms. Sollars emailed Ed Widgeon of Reiman Corp concerning the final payment check. It has not been deposited and is now six months outstanding and void. Mr. Widgeon has not responded, so the email was forwarded to Wally Reiman in the Cheyenne corporate office. Mr. Reiman also has not responded. Reiman Corp has also not responded to our letter sent in September responding to their objections of the reduction of the final payment.

The Village of Angel Fire paid its share of the cost of the annual WMA monitoring within 10 days. The December collections were grossly under what was projected.

Donna Segura of Taussig and Ms. Sollars are currently working on the friendly letter list for the 2012 delinquencies. The letters will go out within the next month.

Vice Chairman Rakes expressed concern that the collections are under what has historically been collected. He requested that Ms. Sollars contact the County to see if there has been a lag posting payments. Ms. Sollars added that prepayments have been down this year compared to recent years until a rise in activity this month. There are several prepayments expected before the end of the month.

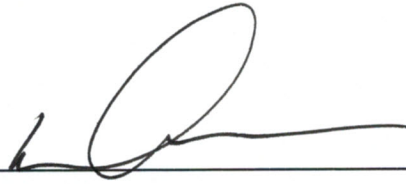
2. Treasurer's Report – Director Verry asked if everyone had received the Treasurer's report and if there were any questions. There were none.
- H. Enter into Executive Session - At 1:50 pm Chairman Pro Tem Borgeson announced that we would have a closed Executive Session Meeting and that no decisions would be made and only items on the agenda would be discussed. Director Verry moved to enter into Executive Session. Vice Chairman Rakes seconded. Roll call vote: Vice Chairman Rakes; aye, Director Verry; aye, Chairman Pro Tem Borgeson; aye. The motion carried 3-0.

Chairman Pro Tem Borgeson returned to the Board Meeting at 2:11 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 February 13, 2013 at 1:50 p.m. at the PID Board Meeting Room the PID Board held a closed meeting to discuss pending litigation, specifically cases pending in Judge Paternoster's court. 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.

- L. Adjournment – Chairman Pro Tem Borgeson adjourned the meeting at 2:11 pm.

Next Regular PID Board Meeting will be March 13, 2014



Dan Rakes, Vice Chairman

ATTEST: 
Sally Sollars, District Administrator