

**PID Board Meeting Minutes**  
**February 22, 2012 at 1:30 pm at the Village Hall Meeting Room**

- A. Call to Order - Chairman Jim LeBus called the meeting to order at 1:30 pm.
- B. Pledge of Allegiance - Chairman LeBus called for the Pledge of Allegiance.
- C. Roll Call - Present were Chairman LeBus, Vice Chairman 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, Carl Abrams, HDR (by phone), Peter Brakenhoff, HDR (by phone), and Nann Winter, General Counsel (by phone).
- D. Approval of Agenda— Director Oliver moved to move item E to the end of the agenda. Vice Chairman Rakes seconded. The motion carried 4-0.
- E. Approve January 11, 2012 Minutes – Vice Chairman Rakes moved to approve the January 11, 2012 meeting minutes. Director Oliver seconded. The motion carried 4-0.
- F. Requests and Responses from the Audience (Limit to 3 minutes) – None.
- G. Announcements and Proclamations – Sally Sollars thanked the Board for accommodating her time off to be with her family for the birth of her grandson.
- H. Business
  - 1. New Business
    - a. Consider AUI Disputed Costs Settlement. Alan Young reported that he had met with AUI in Albuquerque last week and discussed the items of disagreement. Mr. Young drafted a letter with a proposed offer to settle the outstanding issues and asked the Board to discuss and review the letter. Vice Chairman Rakes moved to table this discussion until the Board has more time to study the offer. Director Oliver seconded. The motion carried 4-0.
- I. Consent Agenda – Vice Chairman Rakes moved to approve the consent agenda. Director Oliver seconded. The motion carried 4-0.
  - 1. HDR Engineering, Inc.; Invoice #00359150-H - \$21,866.73
  - 2. Stelzner, Winter, et al – General Counsel; Invoice #3352 - \$2,182.80
  - 3. Village of Angel Fire – Canepa Reimbursement; 6/16/11, 7/8/11, 8/10/11 Invoices - \$486.84
  - 4. White + Samaneigo + Campbell; Invoice #2688 - \$1,384.75
  - 5. New Mexico Finance Authority; 1/13/12 Invoice – \$23,610.91
  - 6. Sally Sollars; Invoice #20 - \$2,566.33
  - 7. CenturyLink; 1/25/12 Invoice - \$167.61
  - 8. Village of Angel Fire; Conf. Call Expense (December 2011) - \$192.35
  - 9. Sangre de Cristo Chronicle; Invoice #138 - \$45.38
  - 10. Colfax County Clerk – Thompson Release - \$25.00
  - 11. Petty Cash Debit Account Deposit – 207.98
  - 12. Petty Cash Report; Balance \$27.14

K. Reports

1. Project Manager Report – Mr. Abrams reported that revised design drawings have yet be received from AUI/BHI for the utility stubout corrections. He said that once he does receive them, he will review and also ask the Village to review them.

Chairman LeBus asked Mr. Abrams what authority the Army Corps of Engineers had if the wetland mitigation areas did not meet their standards at the annual review. Mr. Abrams said that the USACE has considerable power including fining the District if no attempt is made to make the areas functional wetlands. The mitigation areas will be monitored for five years, unless the areas are stable before then. HDR has submitted a scope of services for requesting cost proposals to monitor these areas and to report the results to the USACE. The District and the Village are co-permitees responsible for the 3-5 year monitoring.

Mr. Abrams reported that he is still trying to get a response from Kit Carson concerning the reconciliation of materials. He said that it appears that the District has paid more than the materials that were used.

HDR has submitted an estimated cost to completion proposal to the Construction Committee.

Director Oliver asked Mr. Abrams to proceed with getting a quote for the materials needed to finish the utility work in Chalets 1A. These materials will be used by H Excavation, which will resume this work as soon as the ground thaws. The expenditure has already been approved by the Board.

2. Administrator Report – None.

3. Committee Reports

- a. Construction Committee – None.
- b. Finance Committee – None.
- c. Sales Committee – Vice Chairman Rakes reported that the committee has set the list sales prices on the five properties and will be coordinating with our contracted broker, Stuart Hamilton. The properties will be listed on the PID website directing callers to contact Mr. Hamilton. The District sales procedure will be forwarded to DFA upon settlement of the first sold property. Vice Chairman Rakes stated that it appears that the PID costs will be covered without taking a loss.

4. Treasurer Report– Director Verry asked if the Board Members had received the report and if there were any questions. There were none.

- L. Enter into Executive Session - At 1:55 pm Chairman LeBus announced that we will have a closed Executive Session Meeting. Vice Chairman Rakes moved to enter into Executive Session. Director Oliver seconded. The motion carried 4-0.

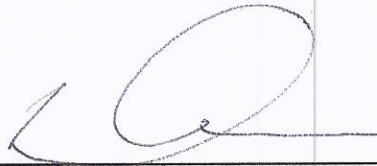


Chairman LeBus returned to the Board Meeting at 2:40 pm by stating "No decisions were made during the Executive Session and the only items discussed were on the agenda".

Let the record show that pursuant to NMSA 1978, Section 10-15-1 (H) and (J) the PID Board held a closed meeting on February 22, 2012 at 1:55 pm at the Village Hall Meeting room to status of current legal issues. 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.

M. Adjournment – Chairman LeBus announced the meeting adjourned at 2:40 pm.

Next Regular PID Board Meeting will be March 14, 2012



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Dan Rakes, Vice Chairman

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



Sally Sollars, District Administrator