

## **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**

**April 10, 2014 at 1:30 pm at the PID Board Room**

- A. Call to Order – Chairman 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, Director Don Borgeson, Director Alan Young (by phone), and Director Chuck Verry (by phone). Vice Chairman Dan Rakes was absent. A quorum was present. Also present was Sally Sollars, District Administrator.
- D. Approval of Agenda – Director Borgeson moved to approve the agenda. Director Verry seconded. The motion carried 3-0.
- E. Approve March 13, 2014 Minutes – Director Verry moved to approve the March 13, 2014 minutes. Director Borgeson seconded. The motion carried 3-0.
- F. Requests and Responses from the Audience (Limit to 3 minutes) – None.
- G. Announcements and Proclamations – None.
- H. Enter into Executive Session - At 1:32 pm Chairman LeBus announced that we will have a closed Executive Session Meeting. Director Verry moved to enter into Executive Session. Director Young seconded. Roll call vote: Vice Chairman Rakes; aye, Director Borgeson; aye, Director Verry; aye, Director Young; aye. The motion carried 4-0.

Chairman LeBus returned to the Board Meeting at 1:42 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 April 10, 2014 at 1:32 pm at the PID Board Meeting room to discuss pending litigation, specifically the cases currently in District 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.

- J. Consent Agenda – Director Verry moved to remove items #1 and #2 (Stelzner, Winter, et al invoices) from the consent agenda and to approve the remaining items. Director Borgeson seconded. The motion carried 3-0.
  - 1. New Mexico Finance Authority/May Debt Service - \$493,750.41
  - 2. Colfax County Clerk Fees; Burns Release - \$25.00
  - 5. Sally Sollars - \$3,201.64
  - 6. BMWS; April Rent - \$380.00
  - 7. CenturyLink - \$217.43
  - 8. AT&T - \$18.57
  - 9. Sangre de Cristo Chronicle - \$46.20

10. Village of Angel Fire; Water Fees - \$255.63

11. Petty Cash Report; Balance \$72.15

K. Reports

1. Administrative Report – Ms. Sollars reported that the Angel Fire Resort has issued membership fee invoices on the five foreclosed properties. The total they claim is owed is now \$31,490.

Kit Carson did submit the remainder of the requested estimates for pulling the remaining wire through the conduit in the Angel Fire Village North subdivision. We proposed three phases with the first phase estimated cost of \$60,300, the second phase cost at \$56,000, and the third at \$38,450 making a total of \$155,000. This is 15% over the estimated figures provided by HDR. Ms. Sollars spoke with Carl Abrams of HDR regarding the original estimates. He said that the original numbers were generated by HDR based upon the then current cost of materials. He believed that the 15% increase was a reasonable material cost increase due to the time past since the original figures. The Board had previously approved the work to begin based upon Construction Committee approval. Ms. Sollars asked the Construction Committee to provide that approval as soon as possible.

Ms. Sollars and Director Borgeson had a meeting this week with Kevin Robnett, The Angel Fire Computer Guy. Mr. Robnett highly recommends that the District develop its own website and manage our own email. Ms. Sollars had more difficulty with receiving emails in the last month and did not feel that our current provider offered good support. The cost at the most would be about \$1K with Mr. Robnett teaching the administrator how to set up and manage the content of a website and mail service. The current domain name will have to be transferred from the current provider. Director Borgeson added that the problem of not receiving email is unacceptable, as has happened during the past several months, and that the mail must be under the District's control.

Ms. Sollars reported that the February collections were \$34K, which was \$14K over what was projected. The next large collection will be in June, which has been \$700K historically. The \$195K bond call last month reduced the current annual debt service by \$10K. The cash flow shows a \$100K + balance after paying the debt service in November.

One prepayment was received in the last month and another is expected. To date 4% of all PID properties have been prepaid representing about \$1.3M. This fiscal year the district has collected 54% of last year's prepayments.

Ms. Sollars is just now beginning the fiscal year 2015 budget and has received the maximum assessment numbers from Taussig. The Finance Committee will meet at the end of the month to consider the 2015 assessment rate and make recommendations to the Board next meeting. The preliminary budget will be presented for approval at



the May meeting. The public hearing for the budget will take place on June 12<sup>th</sup> and June 26<sup>th</sup>. Ms. Sollars recommended that the July meeting be delayed one week so the presentation for approval of the final budget will be on July 17<sup>th</sup>.

Reiman Corporation cashed the re-issued final check. This appears to put to rest the objections Reiman voiced last year.

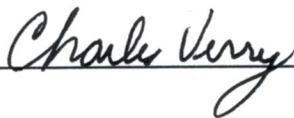
Ms. Sollars said that she has played phone tag with the Mayor concerning the expiring terms of Chairman LeBus, Vice Chairman Rakes, and Director Young. She said that she did not think that the Mayor would have any problem with reappointing those directors, but that she has not officially spoken with the Mayor yet.

The information shared with Nann Winter by the First National Bank of New Mexico last month concerning 50% coverage of deposits was incorrect. The bank representative had confused Village of Angel Fire documents with the District documents. The District has always been covered at 100% as originally agreed at District account setup.

Mediation with the Glaser, et al group is scheduled for June 18<sup>th</sup> in Santa Fe.

2. Treasurer's Report – Director Verry asked if everyone had received the Treasurer's Report and if there were any questions. There were none.
- L. Adjournment – Chairman LeBus adjourned the meeting at 1:55 pm.

Next Regular PID Board Meeting will be May 8, 2014



Chuck Verry, Chairman Pro Tem

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



Sally Sollars, District Administrator