

## **Angel Fire Public Improvement District 2007-1**

3465 Mountain View Blvd., Suite 14      PO Box 1046, Angel Fire, NM 87710      575-377-3483

### **PID Special Board Meeting Minutes**

**May 29, 2013 at 10:00 am at the PID Board Meeting Room**

- A. Call to Order – Chairman LeBus called the meeting to order at 10:01 am.
- B. Pledge of Allegiance – Chairman LeBus called for the Pledge of Allegiance.
- C. Roll Call - Present were Chairman LeBus , Vice Chairman Dan Rakes, Director Don Borgeson, Director Chuck Verry , and Director Alan Young. A quorum was present. 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. Director Borgeson seconded. The motion carried 4-0.
- E. Enter into Executive Session - At 10:03 am Chairman LeBus announced that we will have a closed Executive Session Meeting. Vice Chairman Rakes moved to enter into Executive Session. Director Borgeson seconded. The motion carried 4-0.

Chairman LeBus returned to the Board Meeting at 10:22 am 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 May 29, 2013 at 10:03 at the PID Board Meeting room to deliberate outcomes of the May 9, 2013 Administrative Hearings on Wednesday, May 29, 2013. 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.

- F. Approve May 8, 2013 Minutes – Director Verry moved to approve the May 8, 2013 minutes. Director Borgeson seconded. The motion carried 4-0.
- G. Requests and Responses from the Audience (Limit to 3 minutes) – None.
- H. Announcements and Proclamations – None.
- I. Business
  - 1. Review of Reserved Objections
    - a. Consider and Approve Hamilton Request for Special Levy Assessment Adjustment – Director Verry moved to reject adjustment of the Hamilton special Assessment based upon the lack of timeliness of objection and lack of structure on the property. Director Borgeson seconded. The motion carried 4-0.
    - b. Consider and Approve Felts Request for Special Levy Assessment Adjustment – Director Verry moved to approve the Felts request or special levy assessment limited to electric and communication only with the caveat that future connection cannot be made without full and retroactive payment of the original assessment.

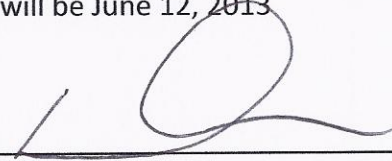
Director Borgeson seconded. The motion carried 3-1 with Vice Chairman Rakes dissenting.

- c. Consider and Approve Glaser Request for Special Levy Assessment Adjustment – Director Verry moved to approve the Glaser request or special levy assessment limited to electric and communication only with the caveat that future connection cannot be made without full and retroactive payment of the original assessment. Director Verry further moved to reject the special levy assessment adjustment requested for the water tank in Country Club 1B. Vice Chairman Rakes seconded. The motion carried 4-0.

- 2. Consider and Approve Resolution 2013-12 Hillegonds Special Levy Assessment Adjustment – Vice Chairman Rakes moved to approve Resolution 2013-12 Hillegonds Special Levy Assessment Adjustment. Director Borgeson seconded. Roll call vote: Vice Chairman Rakes; nay, Director Young; aye, Director Borgeson; aye, Director Verry; aye. The motion carried 3-1.

J. Adjournment – Chairman LeBus adjourned the meeting at 10:27 am.

Next Regular PID Board Meeting will be June 12, 2013

  
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Dan Rakes, Vice Chairman

ATTEST:   
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Sally Sollars, District Administrator