

Angel Fire Public Improvement District 2007-1

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

Special Board Meeting Minutes

June 22, 2017 at 2:00 pm at the PID Board Room

- A. Call to Order - Chairman Pro Tem Don Borgeson called the meeting to order at 2:01 pm.
- B. Pledge of Allegiance - Chairman Pro Tem Borgeson called for the Pledge of Allegiance.
- C. Roll Call - Present were Chairman Alan Young (by phone), Director Don Borgeson, Director Carl Abrams (by phone), and Director Burl Smith. Vice Chairman Rakes and was absent. 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 as written. Chairman Young seconded. The motion carried with none opposed.
- E. Approval June 8, 2017 Minutes – Director Smith moved to approve the June 8, 2017 minutes. Chairman Young seconded. The motion carried with none opposed.
- F. Requests and Responses from the Audience – None.
- G. Announcements and Proclamations – None.
- H. Business
 - 1. 2nd Reading of the Preliminary Budget – At 2:03 pm Chairman Pro Tem Borgeson opened the public hearing saying that any comments, protests, or objections would be recorded in the minutes. There were no comments. Chairman Pro Tem Borgeson closed the public hearing at 2:03 pm.
- I. Executive Session – At 2:03 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. Director Abrams seconded. Roll call vote: Chairman Young; aye, Director Borgeson; aye, Director Abrams; aye, and Director Smith; aye. The motion carried with none opposed.

Chairman Pro Tem Borgeson returned to the Board Meeting at 3:01 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) on June 22, 2017 at 2:03 pm at the PID Board Meeting Room the PID Board held a closed meeting to discuss litigation regarding Angel Fire Resort membership fees.

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. Adjournment – Chairman Pro Tem Borgeson adjourned the meeting at 3:01 pm.

Next Regular Board Meeting will be July 13, 2016

Don A. Borgeson

Don Borgeson, Chairman Pro Tem

ATTEST: Sollars

Sally Sollars, District Administrator