

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

June 23, 2014 at 3:00 pm at the PID Board Room

- A. Call to Order – Vice Chairman Rakes called the meeting to order at 3:02 pm.
- B. Pledge of Allegiance – Vice Chairman Rakes called for the Pledge of Allegiance.
- C. Roll Call - Present were Vice Chairman Rakes, Director Don Borgeson, Director Chuck Verry, and Director Alan Young (by phone). Chairman Jim LeBus was absent. A quorum was present. Also present were Sally Sollars, District Administrator and Nann Winter, General Counsel (by phone).
- D. Approval of Agenda – Director Borgeson moved to approve the agenda. Director Verry seconded. The motion carried 3-0.
- E. Approve June 12, 2014 Minutes – Director Verry moved to approve the February 13, 2014 minutes. Director Borgeson seconded. The motion carried 3-0.
- F. Requests and Responses from the Audience – None.
- G. Announcements and Proclamations – Ms. Sollars updated the Board on what is known about Gerald White's illness. She passed a get well card around for signatures and best wishes.
- H. Enter into Executive Session - At 3:05 pm Vice Chairman Rakes announced that there would be a closed Executive Session Meeting and that no decisions would be made and only items on the agenda would be discussed. Director Borgeson moved to enter into Executive Session. Director Verry seconded. Roll call vote: Vice Chairman Rakes; aye, Director Verry; aye, Director Young; aye, and Director Borgeson; aye. The motion carried 3-0.

Vice Chairman Rakes returned to the Board Meeting at 3:38 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) on June 23, 2014 at 3:05 p.m. at the PID Board Meeting Room the PID Board held a closed meeting to discuss proposed settlement of the Glaser case. 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. Business

- 1. Consider and Approve Proposed Settlement of AFPID vs. Glaser, et al – Director Verry moved to table this item due to not having a specific document to approve. Director Borgeson seconded. The motion carried 3-0.

J. Adjournment – Vice Chairman Rakes adjourned the meeting at 3:39 pm.

A Special Board Meeting and 2nd Hearing of the Preliminary Budget will be June 26, 2014
Next Regular PID Board Meeting will be July 17, 2014



Don Borgeson, Chairman Pro Tem

ATTEST: 
Sally Sollars, District Administrator