

## **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 Minutes**

**June 23, 2016 at 2:00 pm at the PID Board Room**

- A. Call to Order - Chairman Alan Young called the meeting to order at 2:00 pm.
- B. Pledge of Allegiance - Chairman Alan Young called for the Pledge of Allegiance.
- C. Roll Call - Present were Chairman Alan Young, Director Don Borgeson, Director Burl Smith, and Director Abrams (by phone). Vice Chairman Dan Rakes was absent. A quorum was present. Also present were Sally Sollars, District Administrator, and Nann Winter, General Counsel.
- D. Approval of Agenda – Director Borgeson moved to approve the agenda. Director Smith seconded. The motion carried 4-0.
- E. Approval June 9, 2016 Minutes - Director Borgeson moved to approve the June 9, 2016 Minutes as written. Director Abrams seconded. The motion carried 4-0.
- F. Requests and Responses from the Audience (Limit to 3 minutes) – None.
- G. Announcements and Proclamations – Ms. Sollars reminded the Board that the annual election of Chairman and Vice Chairman will be on the agenda for the July Board Meeting.
- H. Enter into Executive Session - At 2:05 pm Chairman Young 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. Chairman Borgeson moved to enter into Executive Session. Director Smith seconded. Roll call vote: Chairman Young; aye, Director Borgeson; aye, Director Abrams; aye, Director Smith; aye. The motion carried 4-0.

Chairman Young returned to the Board Meeting at 2:43 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) and (8) on June 23, 2016 at 2:05 pm at the PID Board Meeting Room the PID Board held a closed meeting to address litigation regarding outstanding Resort fees and negotiation with New Mexico Taxation and Revenue regarding tax sales. 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. 2<sup>nd</sup> Reading of the Preliminary Budget – At 2:43 Chairman Young opened the hearing of the Preliminary Budget. Ms. Sollars reported that the final budget revenue numbers for Fiscal Year 2016 appear to be right on budget. There were sixteen pre-payers during the year and \$471,366 of prepayments were

received, which is more than any previous year, and all of which is used to call bonds. The Final Budget will be approved at the next meeting, with the Preliminary Budget edited to reflect final actual numbers. Chairman Young closed the hearing at 2:44.

2. Consider and Approve Resolution 2016-11 Designating Signatory Authority DOT Appropriation Documents – Director Borgeson moved approve Resolution 2016-11 subject to a mutually acceptable scope of work and duties between the District and Village. Director Smith seconded. Chairman Young recalled that the District agreed to serve as Fiscal Agent for money appropriated to the Village for road repair due to DOT requirements. Ms. Winter said that she was a little shocked with the DOT provided contract that is awaiting signature because the full responsibility for the contemplated project would fall upon the District as stated in the contract language. Chairman Young agreed with her. Ms. Winter recommended that a separate agreement with the Village be drafted to specify exactly how the responsibilities be divided between the Village and the District. The District thought that it would simply act as a pass through for the financial reimbursements for the project. Because the time passed due to delays, the Board did not want to add more delay. The amended motion carried 4-0.
- J. Consent Agenda – Director Borgeson moved to approve the Consent Agenda. Director Smith seconded. The motion carried 4-0.
  1. Colfax County Clerk; Filing Fees - \$25.00
- K. Adjournment – Chairman Young adjourned the meeting at 2:59 pm.

Next Regular PID Board Meeting will be July 14, 2016



Don Borgeson, Chairman Pro Tem

ATTEST:   
Sally Sollars, District Administrator