

Angel Fire Public Improvement District 2007-1

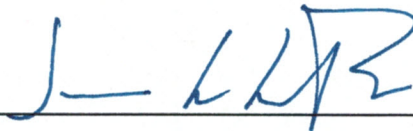
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PID Board Meeting Minutes

June 26, 2014 at 2:00 pm at the PID Board Room

- A. Call to Order - Chairman Pro Tem Don Borgeson called the meeting to order at 1:59 pm.
- B. Pledge of Allegiance - Chairman Pro Tem Borgeson called for the Pledge of Allegiance.
- C. Roll Call - Present were Director Don Borgeson (Chairman Pro Tem), Chairman Jim LeBus (by phone), Vice Chairman Dan Rakes (by phone), Director Chuck Verry (by phone), and Director Alan Young (by phone). A quorum was present. Also present was Sally Sollars, District Administrator.
- D. Approval of Agenda – Director Verry moved to approve the agenda as written. Chairman LeBus seconded. The motion carried 4-0.
- E. Approve June 23, 2014 Minutes – Chairman LeBus moved to approve the June 23, 2014 minutes. Director Verry seconded. The motion carried 4-0.
- F. Requests and Responses from the Audience – None.
- G. Announcements and Proclamations – Ms. Sollars announced that she would be out of the office July 2nd to 7th for a 4th of July holiday.
- H. Business
 - 1. 2nd Reading of Preliminary Budget - Chairman Pro Tem Borgeson announced that we would have a 2nd Hearing of the Preliminary Budget. Ms. Sollars said that the actual fiscal year 2014 numbers would replace the projected numbers for the final budget, which will be presented to the Board for approval on July 17th.
 - 2. Consider and Approve Resolution 2014-3 Hartnig/Filippone Assessment Adjustment – Chairman LeBus moved to approve Resolution 2014-3. Vice Chairman Rakes seconded. The motion carried 4-0.
- L. Adjournment - Chairman Pro Tem Borgeson adjourned the meeting at 2:04.

Next Regular PID Board Meeting will be July 17, 2014



Jim LeBus, Chairman

ATTEST: _____



Sally Sollars, District Administrator