

## **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 27, 2013 at 1:30 pm at the PID Board Meeting Room**

- A. Call to Order – Chairman Pro Tem Chuck Verry called the meeting to order at 1:30 pm.
- B. Pledge of Allegiance – Chairman Pro Tem Chuck Verry called for the Pledge of Allegiance.
- C. Roll Call - Present were Director Chuck Verry (Chairman Pro Tem), Director Don Borgeson, Chairman LeBus (by phone), and Vice Chairman Dan Rakes (by phone). Director Young was absent. A quorum was present. Also present were Sally Sollars, District Administrator and Nann Winter, Counsel.
- D. Approval of Agenda – Director Borgeson moved to approve the agenda. Chairman LeBus seconded. The motion carried 3-0.
- E. Approve June 12, 2013 Minutes – Director Borgeson moved to approve the June 12, 2013 minutes. Chairman LeBus seconded. The motion carried 3-0.
- F. Requests and Responses from the Audience (Limit to 3 minutes) – None.
- G. Announcements and Proclamations – Ms. Winter announced that Mr. Hamilton is appealing his Administrative Hearing decision. His attorney has agreed to wait until the Trott/Howard appeal has been decided before he proceeds. Oral arguments for the Trott/Howard case will be July 1 at 11:00 am.
- H. Business
  - 1. 2<sup>nd</sup> Reading of Preliminary Budget – Chairman Pro Tem Verry announced, “Before we proceed further, I would like to note that we have the 2<sup>nd</sup> hearing on the Preliminary Budget Report on the business agenda. Are there any comments, protests or objections?” There were none. Ms. Sollars reported that the final budget and resolution and the final quarterly report and resolution will be on the July 11 meeting agenda. She said that the final assessment budget number will change from the preliminary number due to prepayments still being received this week prior to the June 30<sup>th</sup> deadline and the assessment adjustment decisions. The final reports are due to DFA on July 31.
  - 2. Consider and Approve MOU with Village of Angel Fire to Pay 50% of WMA Monitoring – Director Borgeson moved to consider and approve the MOU with the Village of Angel Fire to pay 50% of the Wetland Mitigation Area monitoring. Chairman LeBus seconded. Ms. Sollars said that Jay Mitchell, Village Manager, is expecting this agreement. Ms. Winter said that she delivered the MOU to the Village general counsel this morning. The motion carried 3-0.
- I. Administrative Report – Ms. Sollars reported that Carl Abrams, HDR and she spent considerable time to provide documentation and clarification to Luis Reyes, Kit Carson, as

he requested in response to the letter sent to him last week. The Board had requested Mr. Reyes resolve the discrepancy of materials paid for vs. delivered for use in the District's project. After receiving this clarification, he was asked to respond by July 12.

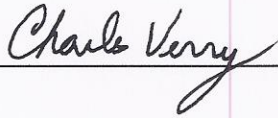
Concerning the Kit Carson fiber optic project, Ms. Sollars reported that she is still unclear about who is in charge. The folks she has been talking with are not currently directly involved with the project, but have access to the design team. She was told that the design team had looked at the as builts of the conduit in the District and have determined that some can be used and some cannot be used for their project. However, no one of authority has contacted the District yet.

Ms. Sollars said that the Wetland Mitigation Area monitoring had begun last week. Minutes of the initial meeting with John Pittenger, Blue Earth Ecological Consultants, were delivered to the Village and the Resort. They will also be sent to AAFPO.

May 2013 assessment collections were \$702K. Ms. Sollars said that with this collection the November 2013 large debt service payment is secured.

K. Adjournment - Chairman Pro Tem Verry adjourned the meeting at 1:40 pm.

Next Regular PID Board Meeting will be July 11, 2013



Charles Verry, Chairman Pro Tem

ATTEST:   
Sally Sollars, District Administrator