

Angel Fire Public Improvement District 2007-1

3465 Mountain View Blvd., Suite 14

PO Box 1046, Angel Fire, NM 87710

575-377-3483

Board Meeting Minutes

July 13, 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 2:07 pm.
- B. Pledge of Allegiance - Chairman Pro Tem Borgeson called for the Pledge of Allegiance.
- C. Roll Call - Present were Chairman Alan Young, Director Don Borgeson, Director Carl Abrams, and Director Burl Smith, who joined the meeting at 2:08 pm. Vice Chairman Rakes was absent. A quorum was present. Also present was Sally Sollars, District Administrator, and Nann Winter, General Counsel.
- D. Approval of Agenda – Chairman Young moved to approve the agenda as written. Director Abrams seconded. The motion carried with none opposed.
- E. Approval June 22, 2017 Minutes – Chairman Young moved to approve the June 22, 2017 minutes. Director Abrams seconded. The motion carried with none opposed.
- F. Requests and Responses from the Audience – None.
- G. Announcements and Proclamations – Ms. Sollars announced that she would be out of the office from July 31 to August 8. She will not be checking emails and phone messages. She encouraged the Directors to call if there were urgent business.
- H. Business
 - 1. Election of Fiscal Year 2018 Officers – Director Smith moved current officers be reappointed as they stand. Chairman Young seconded. The motion was approved by 3-0 with Chairman Young abstaining.
 - 2. Consider and Approve Resolution 2018-1 Approving Fiscal Year 2018 Budget – Director Smith moved to approve Resolution 2018-1 Approving Fiscal Year 2018 Budget. Chairman Young seconded. Roll call vote: Chairman Young; aye, Director Borgeson; aye, Director Abrams; aye, and Director Smith; aye. The motion carried with none opposed.
 - 3. Consider and Approve Resolution 2018-2 Approving Fiscal Year 2017 4th Quarter Report - Director Smith moved to approve Resolution 2018-2 Approving Fiscal Year 2017 4th Quarter Report. Chairman Young seconded. Roll call vote: Chairman Young; aye, Director Borgeson; aye, Director Abrams; aye, and Director Smith; aye. The motion carried with none opposed.
 - 4. Consider and Approve Resolution 2018-3 Approving Fiscal Year 2017 Budget Adjustments - Director Smith moved to approve Resolution 2018-3 Approving Fiscal Year 2017 Budget Adjustments. Chairman Young seconded. Roll call vote: Chairman Young; aye, Director Borgeson; aye, Director Abrams; aye, and Director Smith; aye. The motion carried with none opposed.

5. Consider and Approve Resolution 2018-4 Approving Open Meeting Act -
Director Smith moved to approve Resolution 2018-4 Approving Open Meeting Act. Chairman Young seconded. Roll call vote: Chairman Young; aye, Director Borgeson; aye, Director Abrams; aye, and Director Smith; aye. The motion carried with none opposed
- I. Consent Agenda – Director Smith moved to approve the Consent Agenda as written.
Chairman Young seconded. The motion passed with none opposed.
 1. Stelzner, Winter, et al; Invoices 11286/11259 – \$3,378.53
 2. Colfax County Filing Fees; \$75.00
 3. Village of Angel Fire; Water availability fees - \$371.46
 4. Sally Sollars; Invoice #85 - \$6,619.82
 5. Kevin Robnett; Invoice #1702 - \$30.00
 6. CenturyLink; Invoice dated 6/25/17 - \$112.27
 7. BMWS; July Rent; Invoice #15-003 181 - \$380.00
 8. AT&T; Invoice dated 6/1/17 - \$36.29
 9. Petty Cash Report; Balance \$64.15

J. Reports

1. Administrative Report – Ms. Sollars reported that Kit Carson has confirmed that all work orders are now complete just last week. However, yesterday a property owner called to say that he did not have electricity pulled to his lot. He confirmed that there was no wire directly with Kit Carson. Ms. Sollars pulled two emails and a paid actual cost invoice showing that the work had been properly described with correct station numbers and was completed in 2013. The documents were sent to Luis Reyes and Richard Martinez at Kit Carson. There has yet to be a response except that it would be “looked into”. The District has not received payment for Rebate #6, which was submitted to them six months ago.

Ms. Sollars reminded the Board that she is participating in the DFA new online pilot group, which she said has not been fun. She said that the reports already submitted online are not the correct numbers due to the software developer’s continual tweaks to the system. She has also submitted the reports in paper form. The Fiscal Year 2018 Final Budget, Fiscal Year 2017 4th Quarterly Report, and the Fiscal Year 2017 Budget Adjustments will be submitted in both electronic and paper form by the end of the month. The approval letter for the Preliminary Budget has been received.

The June collections were \$708,787, which is \$40K more than projected. The total collection for Fiscal Year 2017 is \$1,782,964. Collections for previous year delinquencies were \$119,622 making the total for the year \$1,833,561. A large delinquent payment was made this week for \$43K, but will not be distributed to the District until next month. Three prepayments were collected since the last Board meeting in the amount of \$79K. The total prepayment collections for Fiscal Year 2017 was \$375.5K. This is down 20% from last year’s

prepayment collections, but sixteen property owners prepaid both years. To date, 9% of the property owners have prepaid. Ms. Sollars reminded the Board that the audit is scheduled for October 3. Until then she will intermittently be sending documents to the auditor.

2. Treasurer's Report – Chairman Pro Tem Borgeson asked if all had received the Treasurer's Report and if there were any questions. There were none.
- K. Executive Session – At 2:37 pm 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. Chairman Young 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 3:24 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 July 13, 2017 at 2:37 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.

- L. Adjournment – Chairman Pro Tem Borgeson adjourned the meeting at 3:24 pm.

Next Regular Board Meeting will be August 17, 2017



Don Borgeson, Chairman Pro Tem

ATTEST: 

Sally Sollars, District Administrator