

Angel Fire Public Improvement District 2007-1

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PID Board Meeting Minutes

July 17, 2014 at 2:00 pm at the PID Board Room

- A. Call to Order – Chairman LeBus called the meeting to order at 2:00 pm.
- B. Pledge of Allegiance – Chairman LeBus called for the Pledge of Allegiance.
- C. Roll Call - Present were Chairman Jim LeBus, Vice Chairman Dan Rakes (by phone), Director Don Borgeson, and Director Alan Young (by phone). Director Chuck Verry 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 as written. Director Young seconded. The motion carried 3-0.
- E. Approve June 26, 2014 Minutes – Director Borgeson moved to approve the June 26, 2014 minutes. Vice Chairman Rakes seconded. The motion carried 3-0.
- F. Requests and Responses from the Audience – None.
- G. Announcements and Proclamations – Ms. Sollars announced that it appears that Gerald White's medical condition is improving. He is scheduled to be released from the hospital to a rehabilitation facility tomorrow.
- H. Enter into Executive Session Enter into Executive Session - At 2:02 pm Chairman LeBus announced that we will have a closed Executive Session Meeting. Director Borgeson moved to enter into Executive Session. Director Young seconded. Roll call vote: Vice Chairman Rakes; aye, Director Borgeson; aye, Director Young; aye. The motion carried 3-0.

Chairman LeBus returned to the Board Meeting at 2:28 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) the PID Board held a closed meeting on July 17, 2014 at 2:02 pm at the PID Board Meeting room to discuss progress toward settlement of the Glaser case and a deed in lieu request. 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.

Additionally, Chairman LeBus asked that the record show that Vice Chairman Rakes was not present for part of the discussion in Executive Session.

- I. Business

1. Consider and Approve Final Budget and Resolution 2014-6 – Director Borgeson moved to approve the final budget and Resolution 2014-6. Director Young seconded. The motion carried 3-0.
 2. Consider and Approve Fiscal Year 2013-2014 Budget Adjustment and Resolution 2014-5 – Director Borgeson moved to approve the Fiscal Year 2013-2014 and Resolution 2014-5. Director Young seconded. The motion carried 3-0.
 3. Consider and Approve Fiscal Year 2013-2014 4th Quarter Report and Resolution 2014-7 – Director Borgeson moved to approve the Fiscal Year 2013-2014 4th Quarter Report and Resolution 2014-7. Vice Chairman Rakes seconded. The motion carried 3-0.
 4. Consider and Approve Mathwig Request for Deed in Lieu – Director Borgeson moved to approve the Mathwig Deed in Lieu pending verification that the property is free and clear of liens. Vice Chairman Rakes seconded. The motion carried 3-0.
- J. Consent Agenda – Director Borgeson to approve Consent Agenda. Director Young seconded. The motion carried 4-0.
1. NMFA August Debt Service Payment; Invoice dated 7/9/14 - \$43,228.76
 2. Stelzner, Winter, et al; Invoices #6761/6762 - \$4,190.58
 4. Blue Earth Ecological Consultants; Invoice #1170 - \$2,015.14
 5. Sally Sollars; Invoice #49 - \$4,759.85
 6. BMWS; July Rent; Invoice #08-0008 63 - \$380.00
 7. CenturyLink; Invoice dated 6/25/14 - \$215.02
 8. AT&T; Invoice dated 7/1/14 – \$49.56
 9. Sangre de Cristo Chronicle; Invoice dated 6/29/14 - \$49.58
 10. Village of Angel Fire; Water Fees; Invoices dated 7/1/14 - \$289.60
 11. Colfax County Clerk Filing Fees; Spradling Release - \$25.00
 12. Petty Cash Replenishment - \$170.00
 13. Petty Cash Report; Balance \$30.59

K. Reports

1. Administrative Report – Ms. Sollars reported that the USACE compliance inspection of the Wetland Mitigation Area was conducted on June 19th. The vegetative coverage is improving. Thistle will need to be removed. Ms. Cummings said that the area will take another couple of years to reach the 404 permit criterion.

Kit Carson received a \$52K check on June 13 for five more sections to be completed in Village North. Per contract the work was to be done by July 13, but no one has responded to several requests for completion dates.

Nann Winter has received an email response from County attorney Robin Blair that he has tried to contact her regarding the District's tax exempt status. No discussion has yet occurred. Ms. Sollars is recommending that the District contact the State Attorney General's office to clarify the tax exempt status with the County.

Ms. Sollars is recommending that the Sales Committee meet as the District's listings are about to expire.

The website upgrade is on hold due to end of year report deadlines.

Ms. Sollars met with the new DFA Budget Analyst Larry Marshall. She reported that he appears to be easy to work with. The preliminary budget was approved.

May collections were \$700,591, which was right on target of the projected number. This month Ms. Sollars has prepared the final budget, the Fiscal Year 2014 budget adjustments, and the Fiscal Year 2014 final quarterly report. She has completed all of the end of year financials and will now be setting up the beginning of the year financial reports and notebooks. She will also be beginning preparation for the audit, which is tentatively scheduled for the last week of September.

The 2012 delinquency list has been sent to Ms. Winter's office for the production of demand letters.

In light of the reluctance of the area real estate agents to list District properties, TCAR Board Member, Cathe Moon, had recommended that they sponsor an informational meeting with the District. That meeting has been put on hold for the moment.

The Hartnig/Filippone property has been prepaid in accordance with the assessment adjustment. There have been three prepayments this last quarter.

Director Borgeson asked about the Village Wildfire Mitigation plan. His understanding is that the Village will be delaying imposition of the plan on lot owners. He estimated that the cost as the plan is written would cost \$18K for the lots owned by the District.

2. Treasurer's Report – In Director Verry's absence, Chairman LeBus asked if anyone had any questions about the Treasurer's report. There were none.
- L. Adjournment – Chairman LeBus adjourned the meeting at 2:47 pm.

Next Regular PID Board Meeting will be August 14, 2014

 

Chuck Verry, Chairman Pro Tem

ATTEST: 

Sally Sollars, District Administrator