

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

July 25, 2013 at 3:30 pm at the PID Board Meeting Room

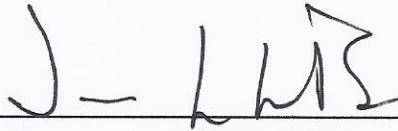
- A. Call to Order – Chairman Pro Tem Don Borgeson called the meeting to order at 3:31 pm.
- B. Pledge of Allegiance – Chairman Pro Tem Borgeson called for the Pledge of Allegiance.
- C. Roll Call - Present were Director Don Borgeson (Chairman Pro Tem), Director Chuck Verry (by phone), Chairman LeBus (by phone), Vice Chairman Dan Rakes (by phone), and Director Young (by phone). A quorum was present. Also present were Sally Sollars, District Administrator and Nann Winter, Counsel (by phone).
- D. Approval of Agenda – Chairman LeBus moved to approve the agenda. Director Verry seconded. The motion carried 4-0.
- E. Approve July 11, 2013 Minutes – Director Verry moved to approve the July 11, 2013 minutes. Chairman LeBus seconded. The motion carried 4-0.
- F. Requests and Responses from the Audience (Limit to 3 minutes) – None.
- G. Announcements and Proclamations – Ms. Sollars announced that there will be a memorial service for Steve Oliver on July 7 at 11:00 am held at the Vietnam Veterans Memorial. She also announced that she would be in the office very little next week due to out of town guests.
- H. Enter into Executive Session - At 3:35 pm Chairman Pro Tem Borgeson announced that we will have a closed Executive Session Meeting and that no decisions would be made and only items on the agenda would be discussed. Director Verry moved to enter into Executive Session. Director Young seconded. Roll call vote: Chairman LeBus; aye, Vice Chairman Rakes; aye, Director Verry; aye, Director Young; aye, Director Borgeson; aye. The motion carried 4-0.

Chairman Pro Tem Borgeson returned to the Board Meeting at 3:59 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-8) on July 25, 2013 at 3:35 p.m. at the PID Board Meeting Room the PID Board held a closed meeting to discuss pending litigation, specifically the Trott, Howard, Hamilton settlement offer and the Glaser appeal. 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. Adjournment - Chairman Pro Tem Borgeson announced the meeting adjourned at 4:00 pm.

Next Regular PID Board Meeting will be August 8, 2013

A handwritten signature in black ink, appearing to read "J. LeBus", written over a horizontal line.

James LeBus, Chairman

ATTEST:

A handwritten signature in black ink, appearing to read "Sollars", written over a horizontal line.

Sally Sollars, District Administrator