

## **Angel Fire Public Improvement District 2007-1**

3465 Mountain View Blvd., Suite 14

PO Box 1046, Angel Fire, NM 87710

575-377-3483

### **PID Board Meeting Minutes**

**August 8, 2012 at 3:00 pm at the Village Hall 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 Verry called for the Pledge of Allegiance.
- C. Roll Call - Present were Chairman Pro Tem Verry, Chairman LeBus (by phone), Vice Chairman Rakes (by phone), Director Steve Oliver, and Director Alan Young (by phone). A quorum was present. Also present were Sally Sollars, District Administrator and Nann Winter, General Counsel (by phone).
- D. Approval of Agenda - Director Oliver moved to approve the agenda. Chairman LeBus seconded. The motion carried 4-0.
- E. Enter into Executive Session - At 3:03 pm Chairman Pro Tem Verry announced that we will have a closed Executive Session Meeting. Director Oliver moved to enter into Executive Session. Vice Chairman Rakes seconded. Roll call vote: Chairman LeBus; aye, Vice Chairman Rakes; aye, Chairman Pro Tem Verry; aye, Director Oliver; aye, and Director Young, aye. The motion carried 5-0.

Chairman Pro Tem Verry returned to the Board Meeting at 3:48 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) and (J) the PID Board held a closed meeting on August 8, 2012 at 3:03 pm at the Village Hall Meeting room to status of current legal issues. 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.

- F. Approve July 11, 2012 Minutes - Director Oliver moved to approve the July 11, 2012 meeting minutes. Vice Chairman Rakes seconded. The motion carried 4-0.
- G. Requests and Responses from the Audience (Limit to 3 minutes) – Chairman Pro Tem Verry recognized Mr. Keith Hillegonds. Mr. Hillegonds reported that his phone lines have been cut three times this year, although two of those times no AUI crews were working. He also stated that he has two lots in the PID. On one lot a transformer box is sitting in the middle of the front property line. Director Oliver said that Kit Carson set the boxes, but has stated that if the lot owner wished to have the box relocated, Kit Carson will do so for a fee.

Chairman Pro Tem Verry recognized Mr. Ron Glaser. Mr. Glaser inquired if the Administrative Hearings are still on track for September. Ms. Sollars stated that the last two weeks of September or first week of October were tentative dates. A letter is being sent this week to the list of participants.



- H. Announcements and Proclamations – Vice Chairman Rakes reported that the Angel Fire Resort's recent bear visit will be on the local news tonight.
- I. Business
1. Consider and Approve Budget Memos for FY 2010-2011 and FY 2011-2012 – Director Oliver moved to approve the Budget Memos for FY 2010-2011 and FY 2011-2012. Chairman LeBus seconded. Ms. Sollars explained that these memos were to satisfy the auditor's request. The budgets for these fiscal years were produced by Taussig and didn't include budgeted transfers between funds as required by the State. These memos acknowledge the transfers took place. The FY 2011-2012 transfers have been duly reported to DFA. The motion carried 4-0.
  2. Consider and Approve Warranty Deed in Lieu - Director Oliver moved to approve Warranty Deed in Lieu. Chairman LeBus seconded. Ms. Sollars recalled that the Board passed a Resolution to accept this Warranty Deed. The paperwork is now ready to execute. The motion carried 4-0.
  3. Consider and Approve HDR Contract Amendment 4 - Director Oliver moved to approve HDR Contract Amendment 4. Chairman LeBus seconded. Director Oliver reported that this amendment represents payments already made. Another amendment extending the end date is expected. The motion carried 4-0.
  4. Discuss Date for Administrative Hearings – Chairman Pro Tem Verry stated that a letter will be going out within the week. The hearings will tentatively be held at the end of September, dependent on the response from the letter.
- J. Consent Agenda - Director Oliver moved to approve the Consent Agenda. Director Young seconded. The motion carried 3-0 with Vice Chairman Rakes abstaining.
1. HDR Engineering, Inc.; Invoice #0014596-B - \$25,395.36
  2. NMFA August Debt Service Payment - \$38,610.89
  3. Reiman Corporation; Invoice #2 - \$55,762.25
  4. Stelzner, Winter, et al – General Counsel; July Invoice - \$1,112.80
  5. David Taussig & Associates; Invoice #1206169 - \$3,865.52
  6. Angel Fire Resort; Rodey Reimbursement; Invoice #176192 - \$3,068.23
  7. Sally Sollars; Invoice #26 - \$5,092.54
  8. BMWS; Invoice #08-0008 40 - \$355.00
  9. CenturyLink; 7/25/12 Invoice - \$161.12
  10. Village of Angel Fire; Conf. Call Expense (June 2012) - \$100.41
  11. Sangre de Cristo Chronicle; Invoice #165 - \$196.38
  12. Petty Cash Debit Account Deposit - \$455.00
  13. Petty Cash Report; Balance \$85.82
- L. Reports
1. Project Manager Report – Director Oliver stated that Carl Abrams, HDR, is on vacation this week. Director Oliver reported that there were four crews working on the project until two weeks ago. There are now two crews, H Excavation being one of those crews. He continued that he anticipated that the bulk of the project would be done at end of August and that the crews are primarily working on punch lists now.
  2. Administrative Report – Sally Sollars reported that the website has been upgraded to include Properties for Sale and Assessment by Lot navigation buttons. Now one can

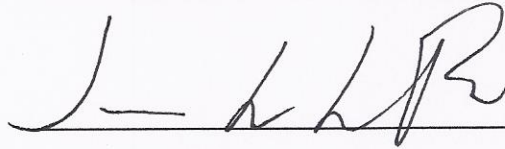
easily look up what lots are in the PID and what the assessment is per lot. Ms. Sollars is also trying to get a new contact person at Kit Carson to resolve money reconciliation issues after a change in personnel there. The audit contract has been approved by the Office of State Auditor the audit will be scheduled soon. Ms. Sollars also informed the Board that the State/County is conducting a property tax sale on September 5<sup>th</sup>. The list includes several PID lots. Ms. Sollars is recommending that the Finance Committee met in the next couple of weeks to discuss these properties.

3. Construction Committee Report – Director Oliver reported that met to review HDR and Reiman invoices. Director Young is contacting AUI to recommend meeting on August 20<sup>th</sup> to discuss final outstanding issues.

4. Treasurer's Report – Chairman Pro Tem Verry asked if there were any questions about the Treasurer's Report. There were none.

M. Adjournment – Chairman Pro Tem Verry announced the meeting adjourned at 4:04 pm.

**Next Regular PID Board Meeting will be September 12, 2012**



James L LeBus, Chairman

ATTEST:   
Sally Sollars, District Administrator