

## **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 Minutes**

**August 20, 2013 at 3:30 pm at the PID Board Meeting Room**

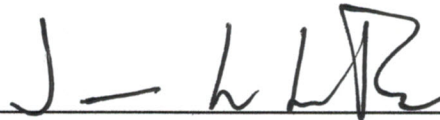
- A. Call to Order – Chairman LeBus called the meeting to order at 3:30 pm.
- B. Pledge of Allegiance – Chairman LeBus called for the Pledge of Allegiance.
- C. Roll Call - Present were Chairman LeBus , Vice Chairman Dan Rakes (by phone), Director Don Borgeson, Director Chuck Verry , and Director Alan 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 Verry moved to approve the agenda. Director Borgeson seconded. The motion carried 4-0.
- E. Approve August 8, 2013 Minutes – Director Verry moved to approve the August 8, 2013 minutes. Director Borgeson seconded. The motion carried 4-0.
- F. Requests and Responses from the Audience (Limit to 3 minutes) - None.
- G. Announcements and Proclamations – None.
- H. Business
  - 1. Consider and Approve New Listing Prices on District Owned Property – Director Borgeson moved to accept the recommendations of the District's broker for the new list prices of the properties. Director Verry seconded the motion. Vice Chairman Rakes said that the new prices were in line with the Resort listing prices. The motion carried 4-0.
  - 2. Consider and Approve Construction Committee to Proceed with Kit Carson Work Orders – Chairman LeBus asked for a motion. Director Verry so moved. Director Borgeson seconded. Ms. Sollars reported that there are five more years on the contract with Kit Carson to pull all the wire in the District. She said that the estimated cost of completing Country Club 1&2 was \$73K. The remainder of the \$200K in this year's budget would be used on the next priority subdivision, Village North. She said that the nature of this item is to gain Board approval for the Construction Committee to proceed without requiring Board approval of each section's work order. The motion carried 4-0.
- I. Enter into Executive Session - At 3:35 pm Chairman LeBus announced that we will have a closed Executive Session Meeting. Director Borgeson moved to enter into Executive Session. Director Verry seconded. Roll call vote: Vice Chairman Rakes; aye, Director Borgeson; aye, Director Verry; aye, Director Young; aye. The motion carried 4-0.

Chairman LeBus returned to the Board Meeting at 3:52 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 20, 2013 at 3:35 pm at the PID Board Meeting room to discuss threatened litigation, specifically the Reiman Corporation SouthWest final payment 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.

J. Adjournment – Chairman LeBus adjourned the meeting at 3:52 pm.

Next Regular PID Board Meeting will be September 12, 2013

A handwritten signature in dark ink, appearing to read "J - L B", written over a horizontal line.

Jim LeBus, Chairman

ATTEST:   
Sally Sollars, District Administrator