

## Angel Fire Public Improvement District 2007-1

3465 Mountain View Blvd., Suite 14 PO Box 1046, Angel Fire, NM 87710 575-377-3483


### Public Notice

#### PID Special Board Meeting Minutes

September 26, 2013 at 10:00 am at the PID Board Meeting Room

- A. Call to Order – Chairman LeBus called the meeting to order at 9:57 am.
- 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 (by phone), and Director Alan Young (by phone). Vice Chairman Rakes was absent. A quorum was present. Also present was Sally Sollars, District Administrator.
- D. Approval of Agenda – Director Borgeson moved to approve the agenda. Director Verry seconded. The motion carried 3-0.
- E. Approve September 12, 2013 Minutes – Director Borgeson moved to approve the September 12, 2013 minutes. Director Verry seconded. Director Borgeson asked about any further progress concerning Kit Carson's fiber optic project. Chairman LeBus said that he has spoken with Jay Mitchell at the Village concerning the trenching of the PID roads where there is conduit. Mr. Mitchell said that he did not want the new roads trenched, but Chairman LeBus said that the Village has not stopped it from happening.
- F. Requests and Responses from the Audience – None.
- G. Announcements and Proclamations – Ms. Sollars announced that the Fiscal Year 2012-2013 will begin on Monday. The exit conference will be on Thursday, October 3 at 2:00 pm. She invited the Board to attend.
- H. Business
  - 1. Consider and Approve AUI Settlement to Move San Juan Lift Station Control Panel – Director Borgeson moved to approve the settlement presented by AUI in their letter dated September 23, 2013. Director Verry seconded. The motion carried 3-0.
- I. Adjournment – Chairman LeBus adjourned the meeting at 10:07 am.

Next Regular PID Board Meeting will be October 10, 2013



Jim LeBus, Chairman

ATTEST:

  
Sally Sollars, District Administrator