

Angel Fire Public Improvement District 2007-1

3465 Mountain View Blvd., Suite 14

PO Box 1046, Angel Fire, NM 87710

575-377-3483

Board Meeting Minutes

November 9, 2017 at 2:00 pm at the PID Board Room

- A. Call to Order - Chairman Pro Tem Don Borgeson called the meeting to order at 2:15 pm.
- B. Pledge of Allegiance - Chairman Pro Tem Borgeson called for the Pledge of Allegiance.
- C. Roll Call - Present were Chairman Alan Young (by phone), Director Don Borgeson, Chairman Pro Tem, and Director Carl Abrams (by phone). Vice Chairman Rakes was absent. Director Burl Smith resigned from the Board prior to this meeting. A quorum was present. Also present were Sally Sollars, District Administrator, and Nann Winter, General Counsel.
- D. Approval of Agenda – Chairman Young moved as written. Director Abrams seconded. The motion carried with none opposed.
- E. Approval October 12, 2017 Minutes– Chairman Young moved to approve the October 12, 2017 minutes as written. Director Abrams seconded. The motion carried with none opposed.
- F. Requests and Responses from the Audience – None.
- G. Announcements and Proclamations – None.
- H. Business
 - 1. Consider and Approve Resolution 2018-7 Transfer Balance of Kit Carson Account – Chairman Young moved to approve Resolution 2018-7. Director Abrams seconded. Ms. Sollars said that the final check had been sent to Kit Carson for pulling wire through the conduit. The balance of the account will be moved to the General Fund and will begin the reserve approved by the Board. This Kit Carson Account will be closed. The motion carried with none opposed.
- I. Consent Agenda – Director Abrams moved to approve the Consent Agenda. Chairman Young seconded. The motion carried with none opposed.
 - 1. Stelzner, Winter, et al; Invoice #11731, 11791 - \$3,593.54
 - 2. David Taussig & Associates; Invoice #1709111 - \$3,750.00
 - 3. Beasley, Mitchell & Co.; Invoice #90074949 (60%) - \$2,977.73
 - 4. Sally Sollars; Invoice #89 - \$5,345.43
 - 5. BMWs; Invoice #15-003 220 - \$380.00
 - 6. Kit Carson Telcom; Invoice #24919 - \$108.45
 - 7. CenturyLink; Invoice dated 10/25/17 - \$112.68
 - 8. AT&T; None
 - 9. Replenish Petty Cash - \$200.00
 - 10. Petty Cash Report; Balance \$25.55
- J. Reports

1. Administrative Report – Ms. Sollars reported that Kit Carson has not yet cashed the final check. The substantiation for Rebate #6 is still pending.

The first quarterly report was submitted to DFA. DFA approval of the report came the same day. The District has been assigned to an interim budget analyst after the departure of Manoj Shaw. Ms. Sollars has appealed to the DFA Bureau Chief to be permanently assigned to the interim analyst, who has been the interim several times before and is well oriented to the District. Ms. Sollars will be attending the DFA Budget Conference on November 16 and 17.

September collections were \$3,145, which is \$2,500 more than projected in the cash flow. No collections are expected for the month of November with large collections expected in December, January, and February. No prepayments were collected since the last Board Meeting. There are three new quotes outstanding. The Fiscal Year 2017 Audit Report was submitted to the State Auditor's office on October 18.

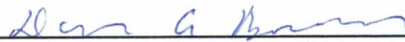
2. Treasurer's Report – Chairman Pro Tem Borgeson asked if all had received the Treasurer's Report and if there were any questions. There were none.
- K. Executive Session – At 2:34 pm Chairman Pro Tem Borgeson announced that we would have a closed Executive Session Meeting and that no decisions would be made and only items on the agenda would be discussed. Chairman Young moved to enter executive session. Director Abrams seconded. Roll call vote: Chairman Young; aye, Director Borgeson; aye, and Director Abrams; aye. The motion carried with none opposed.

Chairman Pro Tem Borgeson returned the Board Meeting open session at 2:48 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) (7) on November 9, 2017 at 2:34 pm at the PID Board Meeting Room the PID Board held a closed meeting to discuss litigation regarding Angel Fire Resort membership fees. 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.

- L. Adjournment – Chairman Pro Tem Borgeson adjourned the meeting at 2:48 pm.

Next Regular Board Meeting will be December 14, 2017



Don Borgeson, Chairman Pro Tem

ATTEST:


Sally Sollars, District Administrator