

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

February 8, 2018 at 2:00 pm at the PID Board Room

- A. Call to Order - Chairman Pro Tem Don Borgeson called the meeting to order at 2:01 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. A quorum was present. Also present were Sally Sollars, District Administrator, and Nann Winter, General Counsel.
- D. Approval of Agenda – Director Abrams moved to approve the agenda as written. Chairman Young seconded. The motion carried with none opposed.
- E. Approval January 11, 2018 Minutes - Chairman Young moved to approve the January 11, 2018 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.
- K. Executive Session – At 2:03 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 2:21 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 February 8, 2018 at 2:03 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.

- H. Business
 - 1. Consider and Approve Resolution 2018-9 Approving Settlement of AFPID vs. AFR – Director Abrams moved to approve Resolution 2018-9. Chairman Young seconded. Roll call vote: Chairman Young; aye, Director Borgeson; aye, and Director Abrams; aye. The motion carried with none opposed.

I. Consent Agenda – Chairman Young moved to approve the Consent Agenda.

Director Abrams seconded. The motion carried with none opposed.

1. Stelzner, Winter, et al; Invoice #12090 - \$1,225.50
2. Colfax County Clerk; Release Filing Fees - \$75.00
3. Beasley, Mitchell & Co.; Invoice #90075913 - \$2,230.05
4. David Taussig & Associates; Invoice #1712153 - \$3,750.00
5. Borgeson Travel Reimbursement; Not yet presented
6. Young Travel Reimbursement; Not yet presented
7. Sally Sollars; Invoice #92 - \$4,461.71
8. BMWS; Invoice 15-003 242 - \$380.00
9. Kit Carson Telcom; Invoice #40083 – 108.45
10. CenturyLink; Invoice dated 1/25/18 - \$233.54
11. AT&T; Invoice dated 1/1/18 - \$18.84
12. Petty Cash Report; Balance \$185.25

J. Reports

1. Administrative Report – Ms. Sollars reported that the Fiscal Year 2017 Audit Report is officially approved. It may be viewed on the Office of State Auditor website. She has been working with DFA on the 2nd Quarterly Report via the online system as part of the pilot group testing the system. It has not gone well this time and she has spent considerable time communicating problems encountered with DFA. The online report is accurate overall, but not in the detail due to the system automatically updating the balance from the Budget Adjustment, but not the actual transfers. She said that DFA has now said that the Special Districts will not be required to use the system starting June 1st as originally planned. Ms. Sollars said that she will continue to report via the old spreadsheets as well as online. Despite the problems, the 2nd Quarterly Report was approved.

December collections were \$712K with only \$145K projected. However, the projection for next month is over \$700K, so Ms. Sollars anticipates actually receiving about \$150K, which would keep the District right on track. Two prepayments of \$87K were received since the last Board Meeting. There are five prepayment quotes good through February 28 outstanding. So far this year \$152 prepayments have been received.

Taussig and Ms. Sollars are working on an analysis of the current delinquencies for the Board. The friendly letters will be going out by March 15 to the delinquent property owners.

The Village of Angel Fire requested information on the number of Board Members and the composition of the Board. Ms. Sollars provided the Village of Angel Fire Resolution 2008-07 and also a transcript of the Village meeting for the formation of the AFPID.

Ms. Sollars said that the Finance Committee will begin budget meetings one month earlier due to having to rearrange the schedule in June and July. She suggested that the committee meet in March to get things rolling.

Ms. Sollars also reminded the Board that the District Auditor has asked for an opinion of value on the six properties owned by the District because the method she had been using for the books is not appropriate to the current market. This is good timing for relisting the property and adjusting the sales prices. Director Borgeson recommended that the sales prices be lowered to no less than \$5K. The Board intention is to get the properties into the hands of owners that will resume paying the assessments.

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.
- L. Adjournment – Chairman Pro Tem Borgeson adjourned the meeting at 2:37 pm.

Next Regular Board Meeting will be March 8, 2018



Don Borgeson, Chairman Pro Tem

ATTEST:



Sally Sollars, District Administrator