

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

June 7, 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 2:00 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 – Chairman Young moved to approve the agenda. Director Abrams seconded. The motion carried with none opposed.
- E. Approval May 17, 2018 Minutes – Chairman Young moved to approve the May 17, 2018 minutes. Director Abrams seconded. The motion carried with none opposed.
- F. Requests and Responses from the Audience – None.
- G. Announcements and Proclamations – Ms. Sollars announced that she would be out of the office from Monday, June 9 to Monday July 2. She will be traveling out of the country with limited access. A message directing calls to Donna Segura at Taussig and Associates, and Director Borgeson will be placed both on the phone and autoreply email. Director Borgeson will collect the mail and deposit any money received during her absence.
- H. Business
 - 1. 1st Reading of Fiscal Year 2019 Interim Budget – Chairman Pro Tem Borgeson opened the Public Hearing at 2:04 pm. He asked if there were any comments, concerns, or questions. Let the record show that there were no comments, concerns, or questions. Chairman Pro Tem Borgeson closed the Public Hearing at 2:04 pm.
 - 2. Approve District Owned Property Listing Renewal – Chairman Young moved to approve the sales listings on the District owned properties. Director Abrams seconded. Chairman Pro Tem Borgeson reported that the Sales Committee met this week. The current listings on the District owned properties expire at the end of the month. Director Borgeson recommended renewing the listings at the current price. He will provide the Board with a report. 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. Colfax County Clerk; Filing Fees - \$75.00
2. Sally Sollars; Invoice #96 - \$6,304.59
3. BMWS; Invoice #15-003 275 - \$380.00
4. Kit Carson Telcom; Invoice #61125 - \$108.45
5. CenturyLink; Invoice dated 5/25/28 - \$125.24
6. Petty Cash Report; Balance \$96.11

J. Reports

1. Administrative Report – Ms. Sollars reported that she has continued working on the state online reporting system. The Fiscal Year 2019 Interim Budget was submitted on the system by the June 1 deadline. The Final Budget will be due July 31.

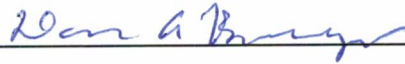
May collections have not yet arrived. About \$600K is expected. The investment plan has been delayed until July or August. There are two prepayment quotes outstanding, which are good through 6/30/18.

The Village of Angel Fire is no longer issuing building permits. Ms. Sollars said that she will chase down how to be informed of new building on the District lots so the Kit Carson rebates can be requested. Chairman Pro Tem Borgeson said that there are four in process now.

2. Sale Committee Report – Reported in Business.
3. Treasurer's Report – Director Borgeson asked if anyone had questions on the Treasurer's Report. There were none.

K. Adjournment – Chairman Pro Tem Borgeson adjourned the meeting at 2:14 pm.

Next Regular Board Meeting and 2nd Hearing of the Interim Budget
will be July 19, 2018



Don Borgeson, Chairman Pro Tem

ATTEST:



Sally Sollars, District Administrator