

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

August 6, 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 1:59 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), Vice Chairman Rakes (by phone), Director Don Borgeson, Chairman Pro Tem, and Director Carl Abrams (by phone). A quorum was present. Also present was Sally Sollars, District Administrator.
- D. Approval of Agenda – Vice Chairman Rakes moved to approve the agenda. Chairman Young seconded. The motion carried with none opposed.
- E. Approval July 19, 2018 Minutes - Chairman Young moved to approve the July 19, 2018 minutes as written. Vice Chairman Rakes 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 2019-3 Nominating Paul Cassidy as Director – Vice Chairman Rakes moved to approve Resolution 2019-3. Director Abrams seconded. Roll call vote: Chairman Young; aye, Vice Chairman Rakes; aye, Director Borgeson; aye, Director Abrams; aye.
 - 2. Consider and Approve Brokerage Services Contract – Chairman Pro Tem Borgeson reported that he has delivered the contract to Coldwell Banker, but it is not yet signed. Vice Chairman Rakes moved to table the Brokerage Services Contract. Chairman Young seconded. The motion carried with none opposed.
 - 3. Consider and Approve Renewal of District Owned Property Listings – Chairman Young moved to table the property listings as they are not yet prepared. Vice Chairman Rakes seconded. The motion carried with none opposed.
- I. Consent Agenda - Chairman Young moved to approve the Consent Agenda. Vice Chairman Rakes seconded. The motion carried with none opposed.
 - 1. Stelzner, Winter, et al; No invoice presented
 - 2. David Taussig & Associates; Invoice #1806093 - \$4,016.55
 - 3. Sally Sollars; Invoice #98 - \$4,876.93
 - 4. BMWS; Invoice #15-003 292 - \$380.00
 - 5. Kit Carson Telcom; Invoice #72255 - \$108.45
 - 6. CenturyLink; Invoice dated 7/25/18 - \$115.49

7. AT&T; Invoice dated 7/1/18 - \$9.17
8. Petty Cash Report; Balance \$77.64

J. Reports

1. Administrative Report – Ms. Sollars reported that she finished the online submission of Fiscal Year 2019 Budget. It has been approved. The budget overview will be posted on the website.

There are now two new officemates in the office suite. Building management has asked that the District share the wireless internet connection and be reimbursed a share of the cost. Ms. Sollars had suggested that management take over the internet cost with the occupants billed their share of the cost. Chairman Young recommended that the administrator consult with tech support on if the District data would be secure when sharing the modem.

June collection for \$9,700, which is \$15K less than projected. There is one prepayment quote outstanding.

2. Treasurer's Report – Chairman Pro Tem Borgeson asked if all saw the report and if there were any questions. There were none.

K. Adjournment - Chairman Pro Tem Borgeson adjourned the meeting at 2:21pm.

Next Regular Board Meeting will be September 13, 2018



Don Borgeson, Chairman Pro Tem

ATTEST: 
Sally Sollars, District Administrator