

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 Agenda

August 8, 2019 at 2:00 pm at the PID Board Room

- A. Call to Order – Vice Chairman Borgeson called the meeting to order at 2:05 pm.
- B. Roll Call – Present were Chairman Alan Young (by phone), Vice Chairman Borgeson (Chairman Pro Tem), Director Paul Cassidy (by phone), and Ex-Officio Director Kevin Mutz (by phone). Director Dan Rakes and Director Carl Abrams were absent. A quorum was present. Also present were Sally Sollars, District Administrator, and Nann Winter, General Counsel.
- C. Approval of Agenda – Director Cassidy moved to approve the agenda. Chairman Young seconded. None were opposed.
- D. Approval July 11, 2019 Minutes – Director Cassidy moved to approve the July 11, 2019 minutes. Chairman Young seconded. The motion carried with none opposed.
- E. Requests and Responses from the Audience – None.
- F. Announcements and Proclamations – Vice Chairman Borgeson announced that an application was submitted to the Village to turn the office building where the District office is located into residential condominiums. The District office would have to move eventually if this plan is approved.
- G. Executive Session – At 2:08 pm Vice Chairman 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. Vice Chairman Borgeson called for a motion to enter Executive Session. Chairman Young moved to enter executive session. Director Cassidy seconded. Roll call vote: Chairman Young; aye, Vice Chairman Borgeson; aye, Director Cassidy; aye. The motion carried with none opposed.

Vice Chairman Borgeson returned the Board Meeting open session at 2:32 pm by stating “No decisions were made during the Executive Session and the only items discussed were on the agenda”.

- H. Business – None.
- I. Consent Agenda – Director Cassidy moved to approve the consent agenda. Chairman Young seconded. None were opposed.
 - 1. Stelzner, Winter, et al; Invoice #14428 - \$1,656.96
 - 2. DTA; Invoice #1905319 - \$3,852.60
 - 3. Colfax County Clerk; Filing Fee - \$25.00
 - 4. Sally Sollars; Invoice #110 - \$4,194.98
 - 5. BMWS; Invoice #15-033 408 - \$380.00
 - 6. Kit Carson Telcom; Invoice #144218 - \$108.45

7. CenturyLink; Invoice Dated 7/25/19 - \$113.94
8. AT&T; Invoice dated 7/1/19 - \$54.40
9. Petty Cash Report; Balance \$42.77

J. Reports

1. Administrative Report – Ms. Sollars reported that she has been working on the delinquency list and coordinating with the State and County to prepare for the tax sale. Taussig will provide the prepayment quotes once the properties on the list are known. There are 15 new delinquent property owners in 2018. 30 new delinquencies were added to the list in 2017.

The Department of Finance and Administration has approved the Fiscal Year 2020 budget and the final Fiscal Year 2019 quarterly report. June collections were \$19K, which is \$9K more than the cash flow projection. Kit Carson has not responded yet to the rebate request submitted in March. One prepayment of \$17K was received since the last Board meeting. Four prepayment quotes are pending. The annual audit is scheduled for the week of October 21.

Ms. Sollars reported that there have been several unsolicited emails appearing to be coming from title companies with no message, but with “secured” attachments. She said that she will not open attachments with no reference to a valid purpose. Vice Chairman Borgeson said that there have been many real estate email scams recently.

Another email from SmartProcure containing a public records request for electronic documents for all purchasing over the last six years. The District does not have those records in electronic form and, therefore, did not supply any information. However, Ms. Sollars researched the company and found that it has built a database of governmental purchasing from public records requests, which require response, and then sells subscriptions for governments to find purchasing resources. Ms. Sollars said that this purpose does not seem to her to be the intent of the Freedom of Information Act.

2. Treasurer’s Report – There were no questions.

K. Adjournment – Vice Chairman Borgeson adjourned the meeting at 2:42 pm.

Next Regular Board Meeting will be September 12, 2019



Don Borgeson, Vice Chairman/Chairman Pro Tem



ATTEST:

Sally Sollars, District Administrator