

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

September 12, 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 Dan Rakes (by phone), and Ex-Officio Director Kevin Mutz (by phone). Director Paul Cassidy 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 Rakes moved to amend the agenda by moving Item G. to after Item J. Chairman Young seconded. The motion carried with none opposed.
- D. Approval August 8, 2019 Minutes – Chairman Young moved to approve the August 8, 2019 minutes. Director Rakes seconded. The motion carried with none opposed.
- E. Requests and Responses from the Audience – None.
- F. Announcements and Proclamations – None.
- H. Business – None.
- I. Consent Agenda – Director Rakes moved to approve the consent agenda. Chairman Young seconded. The motion carried with none opposed.
 - 1. Stelzner, Winter, et al; Invoice #14509 - \$2,779.49
 - 2. Sally Sollars; Invoice #111 - \$5,989.36
 - 3. BMWS; Invoice #15-003 416 - \$380.00
 - 4. Kit Carson Telcom; Invoice #150804 - 120.18
 - 5. CenturyLink; Invoice dated 8/25/19 - \$114.49
 - 6. AT&T; Invoice dated 8/1/19 - \$36.81
 - 7. Petty Cash Report; Balance \$42.77
- J. Reports
 - 1. Administrative Report – Ms. Sollars reported that there were three properties prepaid since the last board meeting in the amount of about \$61K. There are five pending quotes outstanding.

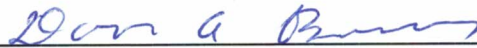
July collections were about \$16.5, which is \$10K more than projected. So far this fiscal year \$36K has been collected, with only \$16K projected. Seventeen percent of the 2016 and 2017 delinquent property owners became current since the “friendly” letter was sent early May.
 - 2. Treasurer’s Report – There were no questions.
- G. Executive Session -- At 2:09 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 Rakes seconded. Roll call vote: Chairman Young; aye, Vice Chairman Borgeson; aye, Director Rakes; aye. The motion carried with none opposed.

Vice Chairman Borgeson returned the Board Meeting open session at 2:37 pm by stating "No decisions were made during the Executive Session and the only items discussed were on the agenda".

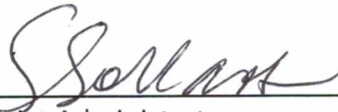
K. Adjournment – Vice Chairman Borgeson adjourned the meeting at 2:37 pm.

Next Regular Board Meeting will be October 10, 2019



Don Borgeson, Vice Chairman/Chairman Pro Tem

ATTEST:



Sally Sollars, District Administrator