

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

January 9, 2020 at 2:00 pm at the PID Board Room

- A. Call to Order – Vice Chairman Borgeson called the meeting to order at 2:02 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 was Sally Sollars, District Administrator and Nann Winter, General Counsel.
- C. Approval of Agenda – Chairman Young moved to amend the agenda by moving the Executive Session to before reports. Director Cassidy seconded. The motion carried with none opposed.
- D. Approval December 12, 2019 Minutes – Chairman Young moved to approve the December 12, 2019 minutes. Director Cassidy seconded. The motion carried with none opposed.
- E. Requests and Responses from the Audience – None.
- F. Announcements and Proclamations – None.
- G. Executive Session – At 2:04 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 2:56 pm by stating “No decisions were made during the Executive Session and the only items discussed were on the agenda”.

- H. Consent Agenda – Chairman Young moved to approve the consent agenda. Director Cassidy seconded. The motion carried with none opposed.
 - 1. Stelzner, Winter, et al; Invoice #14998 - \$517.80
 - 2. Cincinnati Insurance; Late fees cancelled
 - 3. Village of Angel Fire; Invoices dated 12/30/19 - \$392.82
 - 4. Angel Fire Computer Guy; Invoice #2151 - \$60.00
 - 5. Beasley, Mitchell & Company; Invoice #90090796 - \$3,287.28
 - 6. Sally Sollars; Invoice #115 - \$3,807.00
 - 7. BMWS; Invoice #15-003 453 - \$380.00
 - 8. Kit Carson Telcom; Invoice #171118 - \$120.18
 - 9. CenturyLink; Invoice dated 12/25/19 - \$115.30

- 10. Petty Cash Account Deposit - \$500.00
- 11. Petty Cash Report; Balance \$42.77
- K. Adjournment – Vice Chairman Borgeson adjourned the meeting at 3:03 pm when Director Cassidy left the meeting and quorum was lost.

Next Regular Board Meeting will be February 13, 2020



Don Borgeson, Vice Chairman/Chairman Pro Tem

ATTEST: 

Sally Sollars, District Administrator