

## Angel Fire Public Improvement District 2007-1

3465 Mountain View Blvd., Suite 14

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### Special Board Meeting Minutes

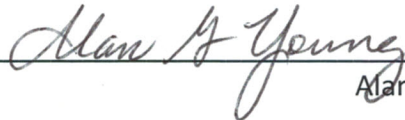
March 9, 2020 at 2:00 pm at the PID Board Room

- A. Call to Order – Vice Chairman Borgeson called the meeting to order at 2:01 pm.
- B. Roll Call – Present were Chairman Alan Young (by phone), Vice Chairman Borgeson (Chairman Pro Tem), Director Dan Rakes (by phone), Director Carl Abrams (by phone), Director Paul Cassidy (by phone), and Ex-Officio Director Kevin Mutz. A quorum was present. Also present were Sally Sollars, District Administrator and Nann Winter, General Counsel.
- C. Approval of Agenda – Chairman Young moved to approve the agenda. Director Rakes seconded. The motion carried with none opposed.
- D. Approval February 13, 2020 Minutes – Chairman Young moved to approve the February 13, 2020 minutes. Director Rakes seconded. The motion carried with none opposed.
- E. Requests and Responses from the Audience – None.
- F. Announcements and Proclamations – None.
- G. Executive Session – At 2:03 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 Rakes; aye, Director Abrams; aye, Director Cassidy; aye. The motion carried with none opposed.

Vice Chairman Borgeson returned the Board Meeting open session at 2:23 pm by stating “No decisions were made during the Executive Session and the only items discussed were on the agenda”.

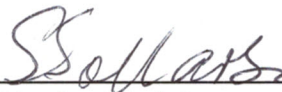
- H. Adjournment – Vice Chairman Borgeson adjourned the meeting at 2:24 pm

Next Regular Board Meeting will be March 12, 2020



Alan G. Young, Chairman

ATTEST:



Sally Sollars, District Administrator