

**PUBLIC IMPROVEMENT DISTRICT NO. 2007-01
IN THE VILLAGE OF ANGEL FIRE, NEW MEXICO**

RESOLUTION NO. 2020-06

WHEREAS, pursuant to Sections 5-11-1 through 5-11-27, NMSA 1978 as amended (the Public Improvement District Act), the Village of Angel Fire, New Mexico (the "Village") adopted Resolution No. 2008-07 creating the Village of Angel Fire Public Improvement District No. 2007-1;

WHEREAS, pursuant to NMSA 1978 § 5-11-6, the Village appointed five individuals to serve on the governing Board of Directors of the Angel Fire Public Improvement District (the "AFPID");

WHEREAS, the terms of all current members of the Board of Directors of the Angel Fire Public Improvement District, including Directors Dan Rakes, Alan Young, Don Borgeson, Paul Cassidy and Carl Abrams will expire on April 20, 2020;

WHEREAS, the vacancies on the Angel Fire Public Improvement District Board must be filled in accordance with 5-11-9(B) NMSA 1978 which provides in part:

5-11-9. Appointment of directors; qualifications; terms; resumption of governance by governing body.

B. At the end of the appointed directors' terms, the governing body shall resume governance of the district as its board either directly or through the governing body's designees or, at the governing body's option, shall hold an election of new directors by majority vote of the qualified electors or if the election is canceled pursuant to Subsection G of Section 5-11-7 NMSA 1978, an owner's determination conducted by ballot shall decide the new directors. (Emphasis supplied);

WHEREAS, the AFPID Board of Directors has recommended to the Village the following candidates and corresponding terms of office to fill the expiring AFPID Board positions:

Dan Rakes, April 21, 2020 through April 20, 2026;
Alan G. Young, April 21, 2020 through April 20, 2026;
Kevin Mutz, April 21, 2020 through April 20, 2026;
Paul Cassidy, April 21, 2020 through April 20, 2024;
Don Borgeson, April 21, 2020 through April 20, 2024;

WHEREAS, Dan Rakes, Alan G. Young, Kevin Mutz, Paul Cassidy and Don Borgeson have each agreed to be appointed to the AFPID Board of Directors;

WHEREAS, it is in the best interests of the Village and the Angel Fire Public Improvement District to appoint Dan Rakes, Alan G. Young, Kevin Mutz, Paul Cassidy and Don Borgeson to serve on the Board for another term, or until an election can be held.

NOW THEREFORE BE IT RESOLVED BY PUBLIC IMPORVEMENT DISTRICT BOARD and subject to the Village's formal designation:

1. Dan Rakes is appointed as a Director of the Angel Fire Public Improvement District for a six-year term effective April 21, 2020 and ending April 21, 2026; or until an election for that Director position is held, and a new Director is elected for a full term, whichever occurs sooner; and
2. Alan G. Young is appointed as a Director of the Angel Fire Public Improvement District for a six-year term effective April 21, 2020 and ending April 21, 2026; or until an election for that Director position is held, and a new Director is elected for a full term, whichever occurs sooner; and
3. Kevin Mutz is appointed as a Director of the Angel Fire Public Improvement District for a six-year term effective April 21, 2020 and ending April 21, 2026; or until an election for that Director position is held, and a new Director is elected for a full term, whichever occurs sooner; and
4. Paul Cassidy is appointed as a Director of the Angel Fire Public Improvement District for a four-year term effective April 21, 2020 and ending April 21, 2024; or until an election for that Director position is held, and a new Director is elected for a full term, whichever occurs sooner; and
5. Don Borgeson is appointed as a Director of the Angel Fire Public Improvement District for a four-year term effective April 21, 2020 and ending April 21, 2024; or until an election for that Director position is held, and a new Director is elected for a full term, whichever occurs sooner.

PASSED, APPROVED, AND ADOPTED this ___ day of April, 2020.


Don Borgeson, Vice Chairman

ATTEST: 
District Administrator