

# **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**

**June 11, 2020 at 2:00 pm at the PID Board Room**

- A. Call to Order – Vice Chairman Borgeson called the meeting to order at 2:04 pm.
- B. Roll Call – Present via Zoom were Vice Chairman Borgeson, Director Paul Cassidy, and Director Kevin Mutz. Chairman Alan Young and Director Dan Rakes were absent. A quorum was present. Sally Sollars, District Administrator, Nann Winter, General Counsel, and Ron Glaser, Property Owner were also present.
- C. Approval of Agenda – Director Cassidy moved to approve the agenda. Director Mutz seconded. The motion carried with none opposed.
- D. Approval May 14, 2020 Minutes – Director Cassidy moved to approve the May 14, 2020 minutes. Director Mutz seconded. The motion carried with none opposed.
- E. Requests and Responses from the Audience – Mr. Glaser is no longer represented by legal counsel in the matter of a credit adjustment review in the Frank Felts case. Per agreement, Mr. Glaser is to receive the same credit determined for Dr. Felts. Although the Board reviewed the adjustment and agreed to a new calculation in 2017, the matter has been delayed due to lack of action by Dr. Felts then legal counsel. Mr. Glaser said that he wanted to clear this up as he has his house on the market. Ms. Winter will again review the refund and will reach out to Dr. Franks. Mr. Glaser asked that the matter be resolved for him regardless of Dr. Felts decision. A resolution will be presented for Board approval at the next meeting.
- F. Announcements and Proclamations – None.
- G. Business
  - 1. First Hearing of the Fiscal Year 2021 Interim Budget – Chairman Pro Tem Borgeson opened the Public Hearing and 1st Reading of the Interim Budget Report at 2:16 pm. He said that any comments, protests, or objections would be noted in the minutes. There were none. He closed the hearing at 2:16 pm.
- H. Consent Agenda – Director Cassidy moved to approve the consent agenda with a modification correcting a typo for Petty Cash Report from \$20.77 to \$120.77. Director Mutz seconded. The motion carried with none opposed.
  - 1. Stelzner, Winter, et al – Invoice #15716 - \$1,510.25
  - 2. Angel Fire Computer Guy; Invoices 2222/2224 - \$90.00
  - 3. Colfax County Clerk; Filing Fees - \$50.00
  - 4. Sally Sollars; Invoice #120 - \$3,394.78
  - 5. BMWS; Invoice #15-003 495 - \$380.00
  - 6. Kit Carson Telcom; Invoice #214684 - \$98.58
  - 7. CenturyLink; Invoice dated 5/25/20 - \$227.01

8. AT&T; Invoice dated 6/1/20 - \$54.62
9. Petty Cash Report; Balance \$120.77

I. Reports

1. Administrative Report – Ms. Sollars reported that the CenturyLink payment is for two months. Last month's payment was lost in the mail. A stop payment order will be issued for the original check. Two Board signatures are necessary to execute the stop payment. The new signature cards removing Director Abrams and adding Director Mutz is complete. There are now two local Board members.

This is the Board's first meeting via Zoom. Ms. Sollars announced that there no subscription service yet, so this meeting will be limited to forty minutes.

The first joint Colfax County/AFPID delinquency letter is in process. The District added one paragraph to the county letter. One caller said that he appreciated the delinquency letter he received earlier to remind him of the debt.

The Fiscal Year 2021 Interim Budget was submitted to DFA on April 29.

April collections were \$27,121, which is \$10K more than projected on the cash flow. Year to date the collections have been almost \$100 above the cash flow projections, which are conservative estimates. \$113K is projected for May collections. No prepayments were received since the last Board Meeting.

Ms. Sollars said her next priority will be searching for new office space, since the existing office will soon be converted to a condominium. Preparing for the move will take some time. She will also be working on the end of the fiscal year closeout.

2. Treasurer's Report – Vice Chairman Borgeson asked if there were any questions. There were none.

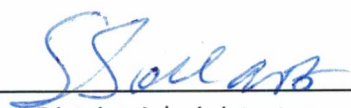
J. Adjournment – Vice Chairman Borgeson adjourned the meeting at 2:24 pm.

Next Regular Board Meeting and Second Hearing of the Fiscal Year 2021 Interim Budget will be  
July 9, 2020



Don Borgeson, Vice Chairman/Chairman Pro Tem

ATTEST:



Sally Sollars, District Administrator