

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 Second Hearing of Fiscal Year 2021 Budget July 9, 2020 at 12:00 pm at the PID Board Room

- A. Call to Order – Vice Chairman Borgeson called the meeting to order at 12:05 pm.
- B. Roll Call – Present via Zoom were Chairman Young, Vice Chairman Borgeson, Director Dan Rakes, Director Paul Cassidy, and Director Kevin Mutz. 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. Roll Call Vote: Chairman Young; aye, Vice Chairman Borgeson; aye, Director Rakes; aye, Director Cassidy; aye, Director Mutz; aye. The motion carried with none opposed.
- D. Approval June 11, 2020 Minutes – Chairman Young moved to approve the June 11, 2020 minutes. Director Cassidy seconded. Roll Call Vote: Chairman Young; aye, Vice Chairman Borgeson; aye, Director Rakes; aye, Director Cassidy; aye, Director Mutz; aye. The motion carried with none opposed.
- E. Requests and Responses from the Audience – Mr. Glaser said that Ms. Winter had contacted him about the credit adjustment he is due. His claim is based upon an agreement that he be given the same consideration as his neighbor, Dr. Felts, who brought a case before the District Judge to have the credit recalculated. However, now Dr. Felts has no legal representation and he has not signed off on the adjustment calculation as presented by Ms. Winter. Mr. Glaser asked that the Board proceed with settling the matter with him regardless of Dr. Felts decision.
- F. Announcements and Proclamations – None.
- G. Business
 - 1. 2nd Reading of the Fiscal Year 2021 Interim Budget – Vice Chairman Borgeson announced the opening of the Public Hearing and 2nd Reading of the Fiscal Year 2021 Interim Budget at 12:10 pm. He asked if there were any comments, protests, or objection saying they would be noted in the minutes. There were none. Vice Chairman Borgeson closed the meeting at 12:10 pm.
 - 2. Consider and Approve Resolution 2021-1 Fiscal Year 2021 Final Budget – Director Cassidy moved to approve Resolution 2021-1. Director Rakes seconded. Roll Call Vote: Chairman Young; aye, Vice Chairman Borgeson; aye, Director Rakes; aye, Director Cassidy; aye, Director Mutz; aye. The motion carried with none opposed.

3. Consider and Approve Resolution 2021-2 Fiscal Year 2020 4th Quarter Report – Director Cassidy moved to approve Resolution 2021-2. Chairman Young seconded. Roll Call Vote: Chairman Young; aye, Vice Chairman Borgeson; aye, Director Rakes; aye, Director Cassidy; aye, Director Mutz; aye. The motion carried with none opposed.
4. Consider and Approve Resolution 2021-3 Open Meetings Act Renewal – Director Rakes moved to approved Resolution 2021-3. Director Cassidy seconded. Roll Call Vote: Chairman Young; aye, Vice Chairman Borgeson; aye, Director Rakes; aye, Director Cassidy; aye, Director Mutz; aye. The motion carried with none opposed.
5. Consider and Approve Resolution 2021-4 Credit to Glaser – Director Rakes moved to approved Resolution 2021-4. Chairman Young seconded. Ms. Winter explained that the recalculation of the credit due to Mr. Glaser (and Dr. Felts) was ordered by the District Judge. The Board reviewed the existing calculation and agreed to an adjustment. However, now Dr. Felts has no legal representation and this matter has been stalled. Ms. Winter said that she doesn't yet have all of the information and wants to give Dr. Felts time to respond. Roll Call Vote: Chairman Young; nay, Vice Chairman Borgeson; nay, Director Rakes; nay, Director Cassidy; nay, Director Mutz; nay. The motion was denied.
6. Annual Statement of Avoidance of Conflict of Interest – Vice Chairman Borgeson placed on record his Notice of Disclosure. It is a statement of possible conflict with real estate dealings and his landlord-tenant and companion relationship with the District Administrator. He will recuse himself from taking any action concerning these topics.
7. Election of Officers – Director Rakes moved to approve Chairman Young to continue as Chairman. Director Cassidy seconded. The motion carried with none opposed. Director Cassidy moved to approve Vice Chairman Borgeson to continue as Vice Chairman. Chairman Young seconded. The motion carried with none opposed. Director Cassidy moved to approve Director Mutz as Treasurer. Director Rakes seconded. The motion carried with none opposed.
- H. Consent Agenda – Chairman Young moved to approve the consent agenda. Director Cassidy seconded. Roll Call Vote: Chairman Young; aye, Vice Chairman Borgeson; aye, Director Rakes; aye, Director Cassidy; aye, Director Mutz; aye. The motion carried.
 1. Stelzner, Winter, et al; Invoice #15920 - \$1,143.48
 2. Village of Angel Fire; Invoices dated 6/25/20 - \$392.82
 3. Colfax County Clerk; Filing Fees - \$125.00
 4. Sally Sollars; Invoice #121 - \$4,611.41
 5. BMWS; Invoice # 15-003 503 - \$380.00
 6. Kit Carson Telcom; Invoice #222298 - \$98.58

7. CenturyLink; Invoice dated 6/25/20 - \$113.98
8. AT&T – none presented
9. Transfer from Prepayment Account to Assessment Account; \$190,000.00
10. Petty Cash Report; Balance \$120.77

I. Reports

1. Administrative Report – Ms. Sollars said that Director Cassidy had asked about the plan to sell the six District owned properties this summer. Vice Chairman Borgeson said that he has never had more inquiries for land before. Director Rakes concurred saying that the Resort is also experiencing an increase in interest in land. Vice Chairman Borgeson recommended that the prices be reduced to \$7,000. Director Rakes recommended that the listing information includes the fact that these properties have no past liabilities.

The state will not be conducting tax sales this year.

The joint delinquency letter with the Colfax County Treasurer's office that was sent late last month included a paragraph saying that a portion of what was owed was the District special levy. Ms. Sollars had intended that only delinquent District property owners would receive the letter with that paragraph through mail merge. However, the letters were sent to all Colfax County property owners with delinquent taxes. Ms. Sollars said that she has received numerous calls about this.

May collections were \$106,363, which is \$7K less than the cash flow projection. However, collections received for Fiscal Year 2020 were \$631,532, of which \$87,452 were delinquent collections. Overall revenue including interest, rebates, etc. was \$675,758, which is \$40K more than budgeted. Fiscal Year 2020 expenses were \$127,298, which was \$23K less than what was budgeted. Five prepayments were received since the last board meeting totaling \$246K. There is now \$380K available for the next bond call and principal payment. The annual audit has been scheduled for the second week in October.

Ms. Sollars has researched office space. The current office is being renovated into condominiums. She found two possibilities. One possibility would cost about \$800 per month including the space, utilities, and internet. The rent would increase after the first year. The other possibility would cost about \$400 including space, utilities, and internet. The cost at the current office is \$480. Ms. Sollars also asked the Board to consider a cell phone instead of a land line. The current cost for phone is \$120 per month and she thought cell service would be less after the purchase of a phone. It was decided to make a final decision at the next meeting.

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 1:02 pm.

Next Regular Board Meeting will be August 13, 2020



Don Borgeson, Vice Chairman/Chairman Pro Tem

ATTEST: 

Sally Sollars, District Administrator