

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

September 10, 2020 at 2:00 pm at the PID Board Room

- A. Call to Order – Vice Chairman Borgeson called the meeting to order at 2:11 pm.
- B. Roll Call - Present via Zoom were Vice Chairman Borgeson, Director Dan Rakes, and Director Paul Cassidy. Director Kevin Mutz joined the meeting at 2:13 pm. Chairman Alan Young was absent. A quorum was present. Sally Sollars, District Administrator, and Nann Winter, General Counsel, were also present.
- C. Approval of Agenda – Director Rakes moved to approve the agenda. Director Cassidy seconded. Roll Call Vote: Vice Chairman Borgeson; aye, Director Rakes; aye, Director Cassidy. The motion carried with none opposed.
- D. Approval August 20, 2020 Minutes – Director Rakes moved to approve the August 20, 2020 minutes. Director Cassidy seconded. Roll Call Vote: 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 – None.
- F. Announcements and Proclamations – None.
- G. Business – None.
- H. Consent Agenda – Director Cassidy moved to approve the consent agenda. Director Rakes seconded. Roll Call Vote: Vice Chairman Borgeson; aye, Director Rakes; aye, Director Cassidy; aye, Director Mutz; aye. The motion carried with none opposed.
 - 1. Beasley, Mitchell, & Co.; Invoice #90096769 - \$1,624.69
 - 2. Sally Sollars; Invoice #123 - \$5,722.63
 - 3. Hasford Rentals; Invoice #82, 83, 82 - \$750.00
 - 4. CenturyLink; Invoice dated 8/25/20 – Final Bill to be determined
 - 5. Petty Cash Report; Balance \$98.77
- I. Reports
 - 1. Administrative Report – Ms. Sollars asked Ms. Winter to update the Board on finalizing the Glaser credit. She said that the paperwork will be sent out immediately so that this matter can be closed.

Ms. Sollars said that Mr. Sherwin had called Carl Abrams, previously project engineer for the PID project, to report that his property did not have utilities. Mr. Abrams in turn alerted Ms. Sollars. The as built drawings were reviewed and on-site pictures were taken. Ms. Sollars sent the pictures to Mr. Sherwin, who was disappointed that sewer had not been installed. Sewer was never part of the plan.

The Fiscal Year 2021 Final Budget was approved by DFA.

No Collections have been received yet this month, but Ms. Sollars said that none was projected in the cash flow. No prepayments have been collected. There are five prepayment quotes outstanding.

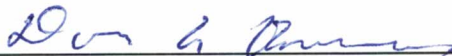
The audit was scheduled for the second week in October, but was completed with week. The auditor moved it up because of the office move next week.

The Kit Carson Internet contract was voided after the fiber was severed by construction. The new office will supply internet. The AT&T teleconference service has also been cancelled since there will no longer be a landline to hook into. The new cell phone arrived yesterday, but still requires porting the existing office number and setup.

(At this point, the office internet crashed.)

2. Treasurer's Report – Report sent to Board for review prior to the meeting.
- J. Adjournment – Vice Chairman Borgeson adjourned the meeting at 2:21 pm.

Next Regular Board Meeting will be October 8, 2020



Don Borgeson, Vice Chairman/Chairman Pro Tem



ATTEST:

Sally Sollars, District Administrator