

# Angel Fire Public Improvement District 2007-1

3382 Hwy 434, Unit A

PO Box 1046, Angel Fire, NM 87710

575-377-3483

## Special Board Meeting Minutes

May 18, 2021 at 2:00 pm

- A. Call to Order – Vice Chairman Borgeson called the meeting to order at 2:02 pm.
  - B. Roll Call – Present were Vice Chairman Borgeson, Chairman Alan Young (by Zoom), Director Dan Rakes (by Zoom), Director Paul Cassidy (by Zoom) and Director Kevin Mutz (by Zoom). A quorum was present. Sally Sollars, District Administrator was also present.
  - C. Approval of Agenda – Director Cassidy moved to approve the agenda. Chairman Young seconded. Roll call vote: Vice Chairman Borgeson; aye, Chairman Young; aye, Director Rakes; aye, Director Cassidy; aye, and Director Mutz; aye. The motion carried with none opposed.
  - D. Approval of May 13, 2021 Minutes – Director Cassidy moved to approve the May 13, 2021 Minutes. Director Rakes seconded. Roll call vote: Vice Chairman Borgeson; aye, Chairman Young; aye, Director Rakes; aye, Director Cassidy; aye, and Director Mutz; aye. The motion carried with none opposed.
  - E. Requests and Responses from the Audience - None
  - F. Announcements and Proclamations – Ms. Sollars announced that the next regular Board Meeting would be on June 10, 2021 at 10 am instead of 2 pm to allow her to leave for a memorial service.
  - G. Executive Session – At 2:05 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. Chairman Borgeson called for a motion to enter Executive Session. Director Rakes moved to enter executive session. Director Cassidy seconded. Roll call vote: Vice Chairman Borgeson; aye, Chairman Young; aye, Director Rakes; aye, Director Cassidy; aye, and Director Mutz; aye. The motion carried with none opposed.
- Vice Chairman Borgeson returned the Board Meeting open session at 2:12 pm by stating “No decisions were made during the Executive Session and the only items discussed were on the agenda”.
- H. Business
    - 1. Approve Acceptance of Purchase Agreement for Angel Fire Chalets 2G, Lot 82 – Director Mutz moved to accept the purchase agreement for Angel Fire Chalets 2G, Lot 82. Director Cassidy seconded. Roll call vote: Vice Chairman Borgeson;

- aye, Chairman Young; aye, Director Rakes; aye, Director Cassidy; aye, and Director Mutz; aye. The motion carried with none opposed.
- I. Adjournment - Vice Chairman Borgeson adjourned the meeting at 2:12 pm.

Next Regular Board Meeting will be June 10, 2021



Don Borgeson, Vice Chairman/Chairman Pro Tem



ATTEST:

Sally Sollars, District Administrator