

Angel Fire Public Improvement District 2007-1

3382 Hwy. 434, Unit A

PO Box 1046, Angel Fire, NM 87710

575-377-3483

Board Meeting Minutes

September 21, 2021 at 3:00 pm at the PID Board Room

- A. Call to Order – Vice Chairman Borgeson called the meeting to order at 3:00 pm.
- B. Roll Call – Present were Vice Chairman Borgeson, Chairman Alan Young (by Zoom), Director Paul Cassidy (by Zoom) and Director Kevin Mutz (by Zoom). A quorum was present. Director Dan Rakes was absent. Sally Sollars, District Administrator, was also present.
- C. Approval of Agenda – Director Cassidy moved to approve the agenda. Director Mutz seconded. Roll call vote: Vice Chairman Borgeson; aye, Chairman Young; aye, Director Cassidy; aye, and Director Mutz; aye. The motion carried with none opposed.
- D. Approval August 12, 2021 Minutes – Director Mutz moved to approve the August 12, 2021 minutes. Chairman Young seconded. Roll call vote: Vice Chairman Borgeson; aye, Chairman Young; 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 – None.
- G. Executive Session – At 3:04 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 Mutz moved to enter the Executive Session. Director Cassidy seconded. Roll call vote: Vice Chairman Borgeson; aye, Chairman Young; aye, Director Cassidy; aye, and Director Mutz; aye. The motion carried with none opposed.

Vice Chairman Borgeson returned the Board Meeting open session at 3:19 pm by stating “No decisions were made during the Executive Session and the only items discussed were on the agenda”.

- H. Consent Agenda – Director Cassidy moved to approve the consent agenda. Director Mutz seconded. Roll call vote: Vice Chairman Borgeson; aye, Chairman Young; aye, Director Cassidy; aye, and Director Mutz; aye. The motion carried with none opposed.
 - 1. Stelzner, Winter, et al; Invoice #17957 - \$542.89
 - 2. Angel Fire Computer Guy; Invoice #2406 - \$60.00
 - 3. Sally Sollars; Invoice #135 - \$2,764.32
 - 4. Hasford Rentals; Invoice #111 - \$300.00
 - 5. Northern NM Gas; Invoice dated 8/31/21 - \$18.05
 - 6. Kit Carson Electric; Invoice dated 9/7/21 - \$63.48

7. T-Mobile; Invoice dated 9/13/21 - \$44.41
8. Petty Cash Report; Balance \$120.77

I. Reports

1. Administrative Report – Ms. Sollars reported that July collections were \$11,980 with \$16K projected on the cash flow. August collections are \$5,300 with none projected on the cash flow. So far this fiscal year \$33K has been collected. All of these collections were owners catching up on delinquencies. One person paid all that was due since 2011.

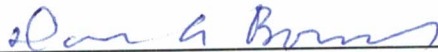
Two prepayments were collection for a total of \$17,197 since the last Board Meeting. Thirty-eight thousand prepayment dollars have been collected so far this fiscal year.

The audit is ongoing. The audit conferences will be scheduled on October 18. It is probable that the final audit will be done by Zoom as it was last year.

2. Real Estate Report – Vice Chairman Borgeson reported that all time record housing sales have continued, which drives buyers to land. Sixteen PID lots have sold. Six of the new housing permits this season are on PID lots. He anticipates sales to remain strong through November. He said that the builders like the PID lots and the buyers like the lots with sewer.
3. Treasurer's Report – Vice Chairman Borgeson asked if there were any questions. There were none.

J. Adjournment - Vice Chairman Borgeson adjourned the meeting at 3:26 pm.

Next Regular Board Meeting will be October 14, 2021



Don Borgeson, Vice Chairman/Chairman Pro Tem

ATTEST:



Sally Sollars, District Administrator