

## 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 Agenda

February 21, 2022 at 11:45 am via Zoom

- A. Call to Order – Vice Chairman Borgeson called the meeting to order at 11:49 am.
- B. Roll Call – Present were Vice Chairman Don Borgeson, Director Paul Cassidy (by Zoom), and Director Dan Rakes (by Zoom). Chairman Alan Young and Director Kevin Mutz were absent. A quorum was present. Sally Sollars, District Administrator, was 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, and Director Cassidy; aye. The motion carried with none opposed.
- D. Approval February 17, 2022 Minutes – Director Cassidy moved to approve the February 17, 2022 minutes. Director Rakes seconded. Roll Call vote: Vice Chairman Borgeson; aye, Director Rakes; aye, and Director Cassidy; aye. The motion carried with none opposed.
- E. Requests and Responses from the Audience – None.
- F. Announcements and Proclamations – None.
- G. Business
  - 1. Approve Acceptance of Purchase Agreement for Angel Fire West Village, Lot 120 – Vice Chairman Borgeson said that the offer was for \$5K. Proceeds will be enough to pay for closing costs. Director Rakes moved to approve the acceptance of the purchase agreement for Angel Fire West Village, Lot 120. Director Cassidy seconded. Roll Call vote: Vice Chairman Borgeson; aye, Director Rakes; aye, and Director Cassidy; aye. The motion carried with none opposed.
- H. Adjournment – Vice Chairman Borgeson adjourned the meeting at 11:52 am.

Next Regular Board Meeting will be March 10, 2022



Don Borgeson, Chairman Pro Tem

ATTEST:



Sally Sollars, District Administrator