

Regular Board Meeting Minutes

July 14, 2022 at 2:00 pm at the PID Board Room and Zoom

- A. **Call to Order** – Vice Chairman Borgeson called the meeting to order at 2:08 pm.
- B. **Roll Call** – Present were Chairman Alan Young (by Zoom), Vice Chairman Borgeson, Director Dan Rakes (by Zoom), Director Paul Cassidy (by zoom) and Director Kevin Mutz (by Zoom). A quorum was present. Christine Breault, District Administrator, and Nann Winter, General Counsel, were also present.
- C. **Approval of Agenda** –Director Rakes 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 July 5, 2022 Special Meeting Minutes** – Director Cassidy moved to approve the July 5, 2022 Minutes. Director Mutz 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 – None
- G. **New Business**
 - 1. Vice Chairman Borgeson opened the Public hearing for the FY23 budget at 210PM. There was no input from the public and Vice Chairman Borgeson closed the public hearing at 211PM
 - 2. Approve 2023-01
Director Rakes moved to approve Resolution 2023-01. 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.
 - 3. Approve 2023-02
Director Mutz moved to approve Resolution 2023-02. 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.
 - 4. Approve 2023-03
Chairman Young moved to approve Resolution 2023-03. 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.
 - 5. Annual Statement of Conflict of Interest

Vice Chairman Borgeson stated he would not act as a real estate agent for anyone selling or buying a PID lot.

6. Election of Officers

Director Rakes moved to keep all officers as they currently are. 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.

7. Approve Rate Increase for Christine Breault Effective July 1, 2022

Chairman Young stated the finance committee met and would like to increase the rate to \$37.50. Director Rakes moved to amend the existing contract with the rate change from \$30.00 to \$37.50 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.

H Consent Agenda – Chairman Young moved to approve the consent agenda. 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.

1. Christine Breault-\$1810.55
2. Village of Angel Fire-\$177.48
3. Stelzner, Winter, et al- \$194.18
4. Hasford Rentals-\$300.00
5. Northern NM Gas-\$20.79
6. Kit Carson Electric-\$ 48.91
7. T-Mobile-\$44.58

I. Reports

1. Administrative Report

Miss Breault reported that there were 31 new delinquencies from last year with the total being 237. Two years ago there were only 9 new delinquencies. Nann Winter reported she was still trying to work with Tax and Revenue but was not hearing back from them.


2. Real Estate Report

Vice Chairman Borgeson reported home sales are flat but land sales are up.


3. Treasurer's Report-see attached

J. Adjournment - Vice Chairman Borgeson adjourned the meeting at 2:40 pm.

Next Regular Board Meeting will be August 11, 2022



Don Borgeson, Vice Chairman

ATTEST: 

Christine Breault, District Administrator