


Regular Board Meeting Minutes

August 11, 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 2:31 pm.
- B. **Roll Call** – Present were Chairman Alan Young (by Zoom), Vice Chairman Borgeson, and Director Kevin Mutz (by Zoom). A quorum was present. Christine Breault, District Administrator, was also present. Director Dan Rakes and Director Paul Cassidy were absent.
- C. **Approval of Agenda** – Chairman Young moved to approve the agenda. Director Mutz seconded. Roll call vote: Vice Chairman Borgeson; aye, Chairman Young; aye, and Director Mutz; aye. The motion carried with none opposed.
- D. **Approval July 14, 2022 Regular Meeting Minutes** – Chairman Young moved to approve the July 14, 2022 Minutes. Director Mutz seconded. Roll call vote: Vice Chairman Borgeson; aye, Chairman Young; 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**
None.
- H **Consent Agenda** – Chairman Young moved to approve the consent agenda. Director Mutz seconded. Roll call vote: Vice Chairman Borgeson; aye, Chairman Young; aye, and Director Mutz; aye. The motion carried with none opposed.
 - 1. Christine Breault-\$2424.84
 - 2. Stelzner, Winter, et al- \$539.38
 - 3. Hasford Rentals-\$300.00
 - 4. Northern NM Gas-\$20.76
 - 5. Kit Carson Electric-\$46.21
 - 6. T-Mobile-\$44.23
- I. **Reports**
 - 1. Administrative Report
Miss Breault reported that DFA has approved the FY23 budget. There have been 2 new prepay requests
 - 2. Real Estate Report
Vice Chairman Borgeson reported home and condo sales are down but land sales are continuing.
 - 3. Treasurer's Report-see attached

J. Adjournment - Vice Chairman Borgeson adjourned the meeting at 2:36 pm.

Next Regular Board Meeting will be September 8, 2022



Don Borgeson, Vice Chairman

ATTEST: 

Christine Breault, District Administrator