

Regular Board Meeting Minutes

February 9, 2023 at 2:00 pm at the PID Board Room and Zoom

- A. **Call to Order** – Vice Chairman Borgeson called the meeting to order at 2:02 pm.
- B. **Roll Call** – Present were Vice Chairman Don Borgeson, Chairman Alan Young (by Zoom), and Director Dan Rakes (by Zoom), Director Paul Cassidy (by Zoom) and Director Kevin Mutz (by Zoom). A quorum was present. Christine Breault, District Administrator, was also present.
- C. **Approval of Agenda** – Director Cassidy moved to approve the agenda. Director Rakes seconded. Roll call vote: Vice Chairman Borgeson; aye, Chairman Young; aye, Director Rakes, Director Cassidy; aye, Director Mutz; aye. The motion carried with none opposed.
- D. **Approval January 12, 2023 Regular Meeting Minutes** Chairman Young moved to approve the January 12, 2023 Minutes. Director Rakes seconded. Roll call vote: Vice Chairman Borgeson; aye, Chairman Young; aye, Director Rakes; aye, Director Cassidy; aye, 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. **FY23 2nd Quarter Report**
The report was presented. No action was required or taken.
- H. **Consent Agenda** – Director Rakes moved to approve the consent agenda. Director Cassidy seconded. Roll call vote: Vice Chairman Borgeson; aye, Chairman Young; aye, Director Rakes; aye, Director Cassidy; aye, Director Mutz; aye. The motion carried with none opposed.
 - 1. Christine Breault -\$2,361.48
 - 2. Hasford Rentals- \$300.00
 - 3. Beasley Mitchell & Co-\$6,491.25
 - 4. Kit Carson Electric- \$46.76
 - 5. T-Mobile- \$44.25
 - 6. DTA- \$3,750.00
 - 7. Colfax County Clerk- \$50.00
- I. **Reports**
 - 1. **Administrative Report**
There have been 3 people from the tax sale that have contacted me to find out what is owed on the PID. We have received \$8.7k from Kit Carson for rebates.

2. Real Estate Report

Vice Chairman Borgeson reported that land sales are about twice the number from last year.

3. Treasurer's Report-see attached

J. Adjournment - Vice Chairman Borgeson adjourned the meeting at 2:29 pm.

Next Regular Board Meeting will be March 9, 2023



Don Borgeson, Vice Chairman

ATTEST: 
Christine Breault, District Administrator