

Regular Board Meeting Minutes


January 11, 2024 at 2:00 pm at the PID Board Room and Zoom

- A. **Call to Order** –Chairman Young called the meeting to order at 2:00 PM
- B. **Roll Call** – Present were Chairman Alan Young (by Google Meets), Director Dan Rakes (by Google Meets), Director Paul Cassidy (by Google Meets) and Director Kevin Mutz (by Google Meets). Vice Chairman Don Borgeson (by Google Meets) signed in after roll call. A quorum was present. Also present by Google Meets were exofficio Tom McDonald and Mark Manley. Christine Breault was also present.
- C. **Approval of Agenda** – Director Cassidy moved to approve the agenda. Director Rakes seconded. Roll call vote: Chairman Young; aye, Director Rakes; aye, Director Cassidy; aye and Director Mutz; aye. The motion carried with none opposed.
- D. **Approval December 7, 2023 Regular Meeting Minutes** Director Cassidy moved to approve the December 7, 2023 Minutes. Director Rakes seconded. Roll call vote: 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-None**
- H. **H Consent Agenda** – Vice-Chairman Borgeson 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.
- a. Christine Breault \$3978.71
 - b. Hasford Rentals \$300.00
 - c. Kit Carson Electric \$115.15
 - d. T-Mobile \$84.26
 - e. Suburban Propane \$167.49
 - f. Stelzner Winter etal \$1,944.78
 - g. Petty Cash replenishment-\$224.05
 - h. Colfax County Clerk-recording release of liens \$25.00
 - i. DTA \$3,750.00
- I. **Reports**
1. Administrative Report-Chairman Young stated that he and Director Cassidy had spoken with the auditor. The auditor suggested the Treasurer to also check the statements and Christine will also start including the reconciliation to the treasurer-Director Mutz. There have been 2 people that have reached out due

- to the demand letters sent by Nann. One person is interested in the by back.
The other will be paying the past due as they wish to keep the property.
2. Real Estate Report-There are some land sales happening. Vice-Chair Borgeson said that the title company will be able to do a title search on the lots the board wants to buy back from the demand letters.
 3. Treasurer's Report-see attached

J. Adjournment - Chairman Young adjourned the meeting at 2:31 pm.

Next Regular Board Meeting will be February 8, 2024



Don Borgeson, Vice Chairman

ATTEST: 

Christine Breault, District Administrator