

Regular Board Meeting Minutes

February 8, 2024 at 2:00 pm at the PID Board Room and Zoom

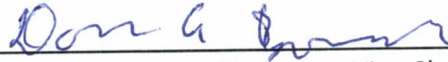
- A. Call to Order** –Vice Chairman Borgeson called the meeting to order at 2:00 PM
- B. Roll Call** – Present were Vice Chairman Don Borgeson, Chairman Alan Young (by Google Meets), Director Dan Rakes (by Google Meets), Director Paul Cassidy (by Google Meets) and Director Kevin Mutz (by Google Meets-late). A quorum was present. Also present by Google Meets was exofficio Mark Manley. Nann Winter was present by phone and Christine Breault was also present.
- C. Approval of Agenda** – Chairman Young moved to approve the agenda. 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.
- D. Approval January 11, 2024 Regular Meeting Minutes-** Director Cassidy moved to approve the January 11, 2024 Minutes. 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.
- E. Requests and Responses from the Audience** – None.
- F. Announcements and Proclamations** – None
- G. New Business-**
1. Discussion of purchase of AFVN Lot 228
 2. Second Quarter Report
- D. Consent Agenda** – Chairman Young 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 and Director Mutz; aye. The motion carried with none opposed.
1. Christine Breault \$3978.71
 2. Hasford Rentals \$300.00
 3. Kit Carson Electric \$130.11
 4. T-Mobile \$84.26
 5. NCS Pioneer Title-\$150.00
 6. Colfax County Clerk-recording release of liens \$100.00
- I. Reports**
1. Administrative Report-I have received 1 payment on the tax sale lots and expect another in the next couple months. I have been getting a few calls asking about information on the PID from people looking at purchasing. The audit is being reviewed by the State auditor.

Director Cassidy has been in touch with John Brooks at NM Finance Authority and will be setting up a meeting after the legislative session.

2. Real Estate Report-There is nothing happening. Prices on homes are up 200k from 2020 and 90k on condos. With prices up so high people will likely still turn to land purchases.
3. Treasurer's Report-see attached

J. Adjournment – Vice-Chairman Borgeson adjourned the meeting at 2:42 pm.

Next Regular Board Meeting will be March 14, 2024



Don Borgeson, Vice Chairman

ATTEST: 
Christine Breault, District Administrator