

Regular Board Meeting Minutes

March 14, 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 Zoom), Director Dan Rakes (by Zoom), and Director Paul Cassidy (by Zoom). Director Kevin Mutz was absent. A quorum was present. Also present by Zoom were exofficio Tom MacDonald and Mark Manley. Nann Winter and Christine Breault were also present.
- C. **Approval of Agenda** – Director Rakes moved to approve the agenda. Director Cassidy seconded. Roll call vote: Vice Chairman Borgeson; aye, Chairman Young; aye, Director Rakes; aye, and Director Cassidy; aye. The motion carried with none opposed.
- D. **Approval February 8, 2024 Regular Meeting Minutes**- Chairman Young moved to approve the February 8, 2024 Minutes. Director Cassidy seconded. Roll call vote: Vice Chairman Borgeson; aye, Chairman Young; aye, Director Rakes; aye, and Director Cassidy; aye. The motion carried with none opposed.
- E. **Requests and Responses from the Audience** – None.
- F. **Announcements and Proclamations** – None
- G. **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, and Director Cassidy; aye. The motion carried with none opposed.
1. Christine Breault \$4,314.27
 2. Hasford Rentals \$300.00
 3. Kit Carson Electric \$92.29
 4. T-Mobile \$84.44
 5. Stelzner, Winter et al \$2,268.74
 6. Porch & Associates LLC \$5,058.38
 7. Colfax County Clerk-Release of lien recordings(6) \$150.00
 8. NM Tax & Rev PTD \$1,028.00
- H. **New Business**-
1. Discussion and Approval of Resolution 2024-05 for the March 20th Tax Sale
Director Rakes moved to approve Resolution 2024-05. Director Cassidy seconded. Roll call vote: Vice Chairman Borgeson; aye, Chairman Young; aye,

Director Rakes; aye, and Director Cassidy; aye. The motion carried with none opposed.

2. Discussion and Approval of Resolution 2024-06 Accepting FY23 Audit
Director Rakes moved to approve Resolution 2024-06. Director Cassidy seconded. Roll call vote: Vice Chairman Borgeson; aye, Chairman Young; aye, Director Rakes; aye, and Director Cassidy; aye. The motion carried with none opposed.

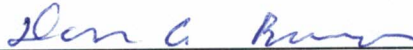
3. Preliminary Budget Discussion for FY25
The Board discussed the upcoming FY25 budget and the current shortfall of revenues and what they want to do to collect revenues and on delinquent accounts.

I. Reports

1. Real Estate Report-There is nothing happening.
2. Treasurer's Report-see attached

J. Adjournment – Vice-Chairman Borgeson adjourned the meeting at 3:00 pm.

Next Regular Board Meeting will be May 9, 2024



Don Borgeson, Vice Chairman

ATTEST: 
Christine Breault, District Administrator