

# Angel Fire Public Improvement District 2007-1

3382 Mountain View Blvd., Unit A PO Box 1046, Angel Fire, NM 87710 575-377-3483

## Regular Board Meeting Minutes

May 9 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, Director Dan Rakes (by Zoom), and Director Paul Cassidy (by Zoom) and Director Kevin Mutz (by Zoom). A quorum was present. Also present by Zoom were exofficio Tom MacDonald and Mark Manley. Christine Breault was also present.
- C. **Approval of Agenda** – Director Cassidy moved to approve the agenda. seconded. Roll call vote: Vice Chairman Borgeson; aye, ; aye, Director Rakes; aye, Director Cassidy; aye and Director Mutz; aye. The motion carried with none opposed.
- D. **Approval March 14, 2024 Regular Meeting Minutes-** Director Cassidy moved to approve the March 14, 2024 Minutes. Director Mutz seconded. Roll call vote: Vice Chairman Borgeson; aye, ; 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. **Consent Agenda** – moved to approve the consent agenda. Director Rakes seconded. Roll call vote: Vice Chairman Borgeson; aye, ; aye, Director Rakes; aye, Director Cassidy; aye and Director Mutz; aye. The motion carried with none opposed.
  - 1. Christine Breault
  - 2. Hasford Rentals
  - 3. Kit Carson Electric
  - 4. T-Mobile
  - 5. Stelzner, Winter et al
  - 6. DTA
  - 7. USPS-box rental
- H. **New Business-**  
None
- I. **Reports**
  - 1. Administrator Report  
A total of 14 delinquent properties have been caught up, but it is 125k less then same time last year. Prepays are at 157k, 2k more then last year. The estimated

prepay on the 6 lots from the tax sale is \$106,500. The Board asked for any lots 1 to 3 years delinquent to get letters. Chairman Young announced due to medical issues he will be resigning from the Board.

2. Real Estate Report- No big changes in real estate.
3. Treasurer's Report-see attached

**J. Adjournment** – Vice-Chairman Borgeson adjourned the meeting at 2:38 pm.

Next Regular Board Meeting will be June, 2024

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Don Borgeson, Vice Chairman

ATTEST: \_\_\_\_\_  
Christine Rosales, District Administrator