

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 23 2024 at 10:45 am on Zoom

- A. **Call to Order** –Vice Chairman Borgeson called the meeting to order at 10:48 AM
- B. **Roll Call** – Present were Vice Chairman Don Borgeson, Director Dan Rakes (by Zoom), Director Paul Cassidy (by Zoom) Director Kevin Mutz (by Zoom) and Director Tom MacDonald. A quorum was present. Also present by Zoom was exofficio Mark Manley. Christine Rosales was also present.
- C. **Approval of Agenda** – Director Rakes moved to approve the agenda. Vice Chairman Borgeson seconded. Roll call vote: Vice Chairman Borgeson; aye, Director Rakes; aye, Director Cassidy; aye, Director Mutz; aye and Director McDonald; aye. The motion carried with none opposed.
- D. **Approval May 9, 2024 Regular Meeting Minutes**- Director Rakes moved to approve the May 23, 2024 Minutes. Director McDonald seconded. Roll call vote: Vice Chairman Borgeson; aye, Director Rakes; aye, Director Cassidy; aye, Director Mutz; aye and Director McDonald; aye. The motion carried with none opposed.
- E. **Requests and Responses from the Audience** – None.
- F. **Announcements and Proclamations** – None
- G. **Consent Agenda** – Director McDonald moved to approve the consent agenda. Director Rakes seconded. Roll call vote: Vice Chairman Borgeson; aye, Director Rakes; aye, Director Cassidy; aye, Director Mutz; aye and Director McDonald; aye. The motion carried with none opposed.
Colfax County Clerk-\$150.00
- H. **New Business**
 - 1. **Resolution 2024-09**
Director McDonald moved to approve the FY25 budget with a 3% increase to the assessments. Director Cassidy seconded. Roll call vote: Vice Chairman Borgeson; aye, Director Rakes; aye, Director Cassidy; aye, Director Mutz; aye and Director McDonald; aye. The motion carried with none opposed.
- I. **Adjournment** – Vice-Chairman Borgeson adjourned the meeting at 11:17 am.

Next Regular Board Meeting will be June 13, 2024

Don Borgeson, Vice Chairman

ATTEST: _____
Christine Rosales, District Administrator