

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

June 13 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), Director Paul Cassidy (by Zoom) and Director Tom MacDonald (by Zoom). Director Kevin Mutz-(late by Zoom). A quorum was present. Also present by Zoom were exofficio Mark Manley and Nann Winter. Christine Rosales 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 Rosales
 2. Hasford Rentals
 3. Kit Carson Electric
 4. T-Mobile
 5. Stelzner Winter et al
 6. Petty Cash replenish
- H. New Business-**
1. Election of Officers
Director Cassidy nominated Don Borgeson as Chairman; Director Rakes seconded. Roll call vote: Vice Chairman Borgeson; aye, Director Rakes; aye, Director Cassidy; aye, Director Mutz; aye and Director MacDonald; aye. Director Rakes nominated Paul Cassidy as Vice Chairman; Director Mutz seconded. Roll call vote: Vice Chairman Borgeson; aye, Director Rakes; aye, Director Cassidy; Abstained, Director Mutz; aye and Director MacDonald; aye. Director Cassidy nominated Kevin Mutz as Treasurer; Director Rakes seconded. Roll call vote: Vice Chairman Borgeson;

aye, Director Rakes; aye, Director Cassidy; aye, Director Mutz; abstained and Director MacDonald; aye.

I. Reports

1. Administrator Report
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 July 11, 2024



Don Borgeson, Vice Chairman

ATTEST: 
Christine Rosales, District Administrator