

Angel Fire Public Improvement District 2007-1

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

Special Board Meeting Minutes

September 23 2024 at 1:30 pm at the PID Board Room and Zoom

- A. Call to Order** –Vice Chairman Borgeson called the meeting to order at 1:32PM
- B. Roll Call** – Present were Chairman Don Borgeson, Vice Chairman Paul Cassidy (by Zoom), Director Dan Rakes (by Zoom), Director Tom MacDonald (by Zoom), and Director Kevin Mutz-(by Zoom). 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. Director MacDonald seconded. Roll call vote: Chairman Borgeson; aye, Vice-Chairman Cassidy; aye, Director Rakes; aye, and Director MacDonald; aye. The motion carried with none opposed.
- D. New Business**
- 1. Discussion and approval of sale of Lot 1267 Country Club 1 & 2 R**
Director Rakes moved to table this sale due to several offers coming in. Vice Chairman Cassidy seconded. Roll call vote: Chairman Borgeson; aye, Director MacDonald; aye, Director Cassidy; aye and Director Rakes; aye. The motion carried with none opposed.
- E. Old Business**
- 1. Discussion and approval of Financial Objectives Plan**
The Board discussed the items and Director MacDonald explained his objectives in creating this plan. Director MacDonald also put a list of 82 lots together to submit to Tax and Revenue to put on the Colfax tax sale. Director MacDonald moved to approve the Financial Plan. Director Cassidy seconded. Roll call vote: Chairman Borgeson; aye, Director Cassidy; aye and Director MacDonald; aye. Director Rakes abstained due to possible conflict. The motion carried with none opposed.
- F. Adjournment** –Chairman Borgeson adjourned the meeting at 2:21 pm.

Next Regular Board Meeting will be October 10, 2024



Don Borgeson, Chairman

ATTEST: 
Christine Rosales, District Administrator