

# 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

October 4, 2024 at 2:00 pm at the PID Board Room and Zoom

- A. Call to Order** –Chairman Borgeson called the meeting to order at 9:00AM
- B. Roll Call** – Present were Chairman Don Borgeson, Director Dan Rakes (by Zoom), Director Paul Cassidy (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** – Vice-Chairman Cassidy moved to approve the agenda. Director Rakes seconded. Roll call vote: Chairman Borgeson; aye, Vice-Chairman Cassidy; aye, Director Rakes; aye, Director MacDonald; aye, and Director Mutz; aye. The motion carried with none opposed.
- D. Executive Session** – Director Rakes moved to approve to go into executive session. Director MacDonald seconded. Roll call vote: Chairman Borgeson; aye, Vice-Chairman Cassidy; aye, Director Rakes; aye, Director MacDonald; aye, and Director Mutz; aye. The motion carried with none opposed.
- Director Rakes moved to approve to leave the executive session. Director MacDonald seconded. Roll call vote: Chairman Borgeson; aye, Vice-Chairman Cassidy; aye, Director Rakes; aye, Director MacDonald; aye, and Director Mutz; aye. The motion carried with none opposed.
- Chairman Borgeson stated that no approval took place and only real estate items were discussed in the executive session.
- E. New Business**
- 1. Discussion and approval of sale of Country Club Unit 1 & 2 Amended/Reamended Lot 1267**
- D.** Director MacDonald made a motion to accept the offer from weeks for Lot 1267. Director Cassidy seconded. Chairman Borgeson; aye, Vice-Chairman Cassidy; aye, Director Rakes; aye, Director MacDonald; aye, and Director Mutz; aye. The motion carried with none opposed.
- 2. Discussion and Approval of taking deed in lieu of foreclosure on the following lots from tax sale: Angel Fire West Village Lot 107, Country Club Unit 1 & 2 Amended/Reamended Lot 1320**
- Director Cassidy made amotion to accept the Lots deed in lieu of foreclosure with the current owner bringing the taxes up to date. Director Rakes seconded. Chairman Borgeson; aye, Vice-Chairman Cassidy; aye, Director Rakes; aye, Director MacDonald; aye, and Director Mutz; aye. The motion carried with none opposed.

**3. Discussion and approval of Lot 19 Chalets Unit 2G from October 2022 tax sale**


Director MacDonald made a motion to table this item for further review. Director Cassidy seconded. Chairman Borgeson; aye, Vice-Chairman Cassidy; aye, Director Rakes; aye, Director MacDonald; aye, and Director Mutz; aye. The motion carried with none opposed.

**4. Discussion and Approval of Offer on Lot 48 Chalets Unit 2G**

Director MacDonald made a motion to accept the offer for Lot 48. Director Rakes seconded. Chairman Borgeson; aye, Vice-Chairman Cassidy; aye, Director Rakes; aye, Director MacDonald; aye, and Director Mutz; aye. The motion carried with none opposed.

**J. Adjournment** – Chairman Borgeson adjourned the meeting at 9:51 pm.

Next Regular Board Meeting will be October 10, 2024

  
\_\_\_\_\_  
Don Borgeson, Chairman

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