

Regular Board Meeting Minutes

October 11, 2023 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, Chairman Alan Young, Director Dan Rakes (by Zoom), Director Cassidy (by Zoom) and Director Kevin Mutz (by Zoom). A quorum was present. Christine Breault, District Administrator, and Nann Winter, Legal Counsel, were also present.
- C. Approval of Agenda** – Director Cassidy moved to approve the agenda. Director Rakes seconded. Roll call vote: Vice Chairman Borgeson; aye, Chairman Young; aye, Director Rakes; aye, Director Cassidy; aye, and Director Mutz; aye. The motion carried with none opposed.
- D. Approval September 14, 2023 Regular Meeting Minutes** Chairman Young moved to approve the September 14, 2023 Minutes. Director Mutz seconded. Roll call vote: Vice Chairman Borgeson; aye, Chairman Young; 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. New Business**
1. First Quarter Report
- H. Consent Agenda** – Director Rakes moved to approve the consent agenda. Director Cassidy seconded. Roll call vote: Vice Chairman Borgeson; aye, Chairman Young; aye, Director Rakes; aye, Director Cassidy; aye, and Director Mutz; aye. The motion carried with none opposed.
1. Christine Breault \$2,802.26
 2. Hasford Rentals \$300.00
 3. Kit Carson Electric \$46.29
 4. T-Mobile \$44.60
 5. DFA Bond Call \$190,000.00
 6. DFA Loan Principal and Interest \$463,062.43
 7. Angel Fire Computer Guy \$90.00
 8. DTA \$3,750.00
- I. Reports**
1. Administrative Report
There was an issue with the sale of a lot with a statement from the Treasurer showing \$44k still due. Once I contacted Lydia Garcia she let me know that the State Tax and Revenue was there correcting those items. She also informed me

that they would be deleting all the past due PID assessments. Nann Winter will be speaking with County legal counsel as well as the tax and rev department. There was a discussion with DTA and they will be sending us a new cash flow

2. Real Estate Report
None given
3. Treasurer's Report-see attached

J. Adjournment - Vice Chairman Borgeson adjourned the meeting at 2:35 pm.

Next Regular Board Meeting will be November 9, 2023



Don Borgeson, Vice Chairman

ATTEST: 

Christine Breault, District Administrator