

## Regular Board Meeting Minutes

December 7, 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 2:02 PM
- B. Roll Call** – Present were Vice Chairman Don Borgeson, Chairman Alan Young (by Google Meets), Director Dan Rakes and Director Kevin Mutz (by Google Meets). A quorum was present. Also present by Google Meets were exofficios Tom McDonald and Mark Manley. Nann Winter, Legal Counsel was present by phone. Christine Breault was also present.
- C. Approval of Agenda** – Chairman Young moved to approve the agenda. Director Rakes seconded. Roll call vote: Vice Chairman Borgeson; aye, Chairman Young; aye, Director Rakes; aye, and Director Mutz; aye. The motion carried with none opposed.
- D. Approval November 9, 2023 Regular Meeting Minutes** Chairman Young moved to approve the November 9, 2023 Minutes. s Director Mutz seconded. Roll call vote: Vice Chairman Borgeson; aye, Chairman Young; aye, Director Rakes; 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-Executive Session**

Vice Chairman Borgeson called for a Motion to enter Executive Session –

Director Rakes moved to enter executive session. Chairman Young seconded.

Roll call vote: Vice Chairman Borgeson; aye, Chairman Young; aye, Director Rakes; aye, and Director Mutz; aye. The motion carried with none opposed.

Vice Chairman Borgeson stated this will be a closed session. No decisions will be made during the Executive Session and the only items covered on the agenda will be discussed.

Vice Chairman Borgeson called for a Motion to exit Executive Session –

Chairman Young moved to enter executive session. Director Rakes seconded.

Roll call vote: Vice Chairman Borgeson; aye, Chairman Young; aye, Director Rakes; aye, and Director Mutz; aye. The motion carried with none opposed.

Vice Chairman Borgeson stated Let the record show that pursuant to NMSA 1978, Section 10-15-1 (H)(8) the PID Board held a closed meeting on December 7, 2023 at 2:05 pm at the PID Board Meeting Room. Let the minutes also reflect that the matters discussed in the closed meeting were limited only to those specified in the notice of the separate closed meeting.

**H. H Consent Agenda** – Chairman Young moved to approve the consent agenda. Director Rakes seconded. Roll call vote: Vice Chairman Borgeson; aye, Chairman Young; aye, Director Rakes; aye, and Director Mutz; aye. The motion carried with none opposed.

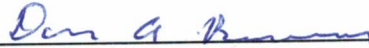
1. Christine Breault \$3,124.82
2. Hasford Rentals \$300.00
3. Kit Carson Electric \$47.13
4. T-Mobile \$44.60
5. Suburban Propane \$34.18
6. Porch & Associates LLC \$10,762.50
7. NM Tax & Revenue-\$0 check voided

**I. Reports**

1. Administrative Report-none given
2. Real Estate Report-none given
3. Treasurer's Report-see attached

**J. Adjournment** - Vice Chairman Borgeson adjourned the meeting at 2:58 pm.

Next Regular Board Meeting will be January 11, 2024



Don Borgeson, Vice Chairman

ATTEST:   
Christine Breault, District Administrator