

Regular Board Meeting Minutes

March 13, 2025 at 2:00 pm at the PID Board Room and Zoom

- A. Call to Order** –Chairman Borgeson called the meeting to order at 2:01 PM
- B. Roll Call** – Present were Chairman Don Borgeson, Vice Chairman Paul Cassidy (by Zoom), and Director Tom McDonald (by Zoom). Directors Dan Rakes and Kevin Mutz were absent. A quorum was present. Also present by Zoom was exofficio Mark Manley (by Zoom). Christine Rosales was also present.
- C. Approval of Agenda** – Director McDonald moved to approve the agenda. Vice Chairman Cassidy seconded. Roll call vote: Chairman Borgeson; aye, Vice Chairman Cassidy; aye, and Director McDonald; aye. The motion carried with none opposed.
- D. Approval February 13, 2025 Regular Meeting Minutes-** Vice Chairman Cassidy moved to approve February 13, 2025 Minutes. Director McDonald seconded. Roll call vote: Chairman Borgeson; aye, Vice Chairman Cassidy; aye, and Director McDonald; aye. The motion carried with none opposed.
- E. Requests and Responses from the Audience** – None.
- F. Announcements and Proclamations** – None
- G. Consent Agenda** – Director McDonald moved to approve the agenda. Vice Chairman Cassidy seconded. Roll call vote: Chairman Borgeson; aye, Vice Chairman Cassidy; aye, and Director McDonald; aye. The motion carried with none opposed.
1. Christine Breault \$3,124.82
 2. Hasford Rentals \$300.00
 3. Kit Carson Electric \$148.19
 4. T-Mobile \$83.67
 5. Stelzner, Winter et al \$1,269.98
- H. Executive Session-**
1. Discussion and Approval of Resolution 2024-05 for the March 20th Tax Sale
Director Rakes moved to approve Resolution 2024-05. Director Cassidy seconded. Roll call vote: Vice Chairman Borgeson; aye, Chairman Young; aye, Director Rakes; aye, and Director Cassidy; aye. The motion carried with none opposed.
 2. Discussion and Approval of Resolution 2024-06 Accepting FY23 Audit
Director Rakes moved to approve Resolution 2024-06. Director Cassidy seconded. Roll call vote: Vice Chairman Borgeson; aye, Chairman Young; aye,

Director Rakes; aye, and Director Cassidy; aye. The motion carried with none opposed.

I. New Business

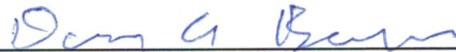
1.

J. Reports

1. Real Estate Report-Officially off season and very slow.
2. Treasurer's Report-see attached

J. Adjournment – Chairman Borgeson adjourned the meeting at 2:44 pm.

Next Regular Board Meeting will be April 10, 2025



Don Borgeson, Chairman

ATTEST: _____
Christine Rosales, District Administrator