

# Angel Fire Public Improvement District 2007-1

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

## Regular Board Meeting Minutes

January 9, 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, Director Dan Rakes (by Zoom), Director Tom McDonald (byZoom) and Director Kevin Mutz-(by Zoom). Vice Chairman Cassidy was absent. A quorum was present. Also present by Zoom was exofficio Mark Manley. Christine Rosales was also present.
- C. Approval of Agenda** – Director Mutz moved to approve the agenda Director McDonald seconded. Roll call vote: Chairman Borgeson; aye, Director Rakes; aye, Director McDonald; aye, and Director Mutz; aye, The motion carried with none opposed.
- D. Approval of Minutes of December 12, 2024**  
Director McDonald moved to approve the minutes. Director Rakes seconded. Roll call vote: Chairman Borgeson; aye, Director Rakes; aye, Director McDonald; aye, and Director Mutz; aye, The motion carried with none opposed.
- E. Requests and Responses from the Audience (Limit to 3 minutes)-None**
- F. Announcements and Proclamations-None**
- G. Consent Agenda** – Director Mutz moved to approve the consent agenda removing the Stelzner Winter item. Director Rakes seconded. Roll call vote: Chairman Borgeson; aye, Director Rakes; aye, Director McDonald; aye, and Director Mutz; aye, The motion carried with none opposed.
- 1.Christine Rosales \$3,286.10
  - 2.Hasford Rentals \$300.00
  - 3.Kit Carson Electric \$116.42
  - 4.T-Mobile \$84.68
- H. New Business -None**
- I. Reports**
- 1. Administrator Report**-Nann is still working on the amendments for the 3 party agreement with the Resort. We have received 88k from the County for the first check including the 2024 assessments.
  - 2. Real Estate Report** -Officially in off season for real estate. We have only 1 lot available and are waiting for the deed in lieu on Podzemny.
  - 3. Treasurer's Report**-See attached
- J. Adjournment** –Chairman Borgeson adjourned the meeting at 2:08 pm.

Next Regular Board Meeting will be February 13, 2025



Don Borgeson, Chairman

ATTEST:   
Christine Rosales, District Administrator