

Regular Board Meeting Minutes

April 10, 2025 at 2:00 pm at the PID Board Room and Zoom

- A. Call to Order** –Chairman Borgeson called the meeting to order at 2:02 PM
- B. Roll Call** – Present were Chairman Don Borgeson, Vice Chairman Paul Cassidy (by Zoom), Director Tom McDonald (by Zoom) and Kevin Mutz (by Zoom). Director Dan Rakes was absent. A quorum was present. Also present by Zoom were exofficio Mark Manley and Nann Winter. Christine Rosales was also present.
- C. Approval of Agenda** – Vice Chairman Cassidy moved to approve the agenda. Director McDonald seconded. Roll call vote: Chairman Borgeson; aye, Vice Chairman Cassidy; aye, and Director McDonald; aye. The motion carried with none opposed.
- D. Approval March 13, 2025 Regular Meeting Minutes-** Vice Chairman Cassidy moved to approve March 13, 2025 Minutes. Director McDonald seconded. Roll call vote: Chairman Borgeson; aye, Vice Chairman Cassidy; aye, Director McDonald; aye and Director Mutz; aye. The motion carried with none opposed.
- E. Requests and Responses from the Audience** – None.
- F. Announcements and Proclamations** – Dan Rakes is resigning from the board and is recommending Mark Manley be placed on the Board in his role.
- G. Consent Agenda** – Director McDonald moved to approve the agenda. Vice Chairman Cassidy seconded. Roll call vote: Chairman Borgeson; aye, Vice Chairman Cassidy; aye, Director McDonald; aye, and Director Mutz; aye. The motion carried with none opposed.
1. Christine Rosales \$3,517.03
 2. Hasford Rentals \$300.00
 3. Kit Carson Electric \$127.50
 4. T-Mobile \$84.04
 5. Angel Fire Computer Guy \$60.00
 6. Thad Porch & Assoc. \$3,444.00
 7. Colfax County Clerk \$75.00
 8. DTA \$3,750.00
 9. NMFA \$89,856.50
 10. NMFA Bond Call \$ 95,000.00
 11. Petty Cash-replenish \$534.60
- H. 1st Public Hearing on FY26 Budget**
Opened the public hearing at 205PM

The Board had some discussion regarding the budget but there was no public in attendance. Closed the hearing at 224PM.

I. New Business

1. Discussion and Approval of Amendments to Tax Sale Agreement and Resort Agreement

Nann Winter updated the Board on the changes to the original tax sales agreement and they had a discussion about several items that they were unsure of. Vice Chairman Cassidy made a motion to table. Director Mutz seconded. Roll call vote: Chairman Borgeson; aye, Vice Chairman Cassidy; aye, Director McDonald; aye, and Director Mutz; aye. The motion carried with none opposed.

J. Reports

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

K. Adjournment – Chairman Borgeson adjourned the meeting at 3:00 pm.

Next Regular Board Meeting will be May 8, 2025



Don Borgeson, Chairman

ATTEST: 

Christine Rosales, District Administrator