

Regular Board Meeting Minutes

April 11, 2024 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 (by Zoom), Director Dan Rakes (by Zoom), and Director Paul Cassidy (by Zoom) and Director Kevin Mutz (by Zoom). A quorum was present. Also present by Zoom were exofficio Tom MacDonald and Mark Manley. Nann Winter and Christine Breault were also present.
- C. **Approval of Agenda** – Director Cassidy moved to approve the agenda. Chairman Young 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 March 14, 2024 Regular Meeting Minutes**- Director Cassidy moved to approve the March 14, 2024 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. **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, Director Cassidy; aye and Director Mutz; aye. The motion carried with none opposed.
1. Christine Breault
 2. Hasford Rentals
 3. Kit Carson Electric
 4. T-Mobile
 5. Angel Fire Computer Guy
 6. NMFA Interest payment of \$96,316.60
 7. DTA
 8. Petty Cash replenishment
- H. **New Business**-
1. Presentation of 3rd Quarter Report

2. Discussion and Approval of Resolution 2024-07 for CC 1&2R Lot 1183 removing penalties and interest from Colfax County

Director Rakes moved to approve Resolution 2024-07. Chairman Young seconded. Roll call vote: Vice Chairman Borgeson; aye, Chairman Young; aye, Director Rakes; aye, Director Cassidy; no and Director Mutz; aye. The motion carried with one opposed.

3. Discussion and Approval of Resolution 2024-08 for CC 1&2R Lot 1305 accepting lot as deed in lieu of past due.

Director Cassidy moved to approve Resolution 2024-08. 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.

I. Reports

1. Administrator Report

A total of 14 delinquent properties have been caught up, but it is 125k less than same time last year. Prepays are at 157k, 2k more than last year. The estimated prepay on the 6 lots from the tax sale is \$106,500. The Board asked for any lots 1 to 3 years delinquent to get letters. Chairman Young announced due to medical issues he will be resigning from the Board.

2. Real Estate Report- No big changes in real estate.

3. Treasurer's Report-see attached

J. Adjournment – Vice-Chairman Borgeson adjourned the meeting at 3:00 pm.

Next Regular Board Meeting will be May 9, 2024



Don Borgeson, Vice Chairman

ATTEST: 

Christine Rosales, District Administrator