

Regular Board Meeting Minutes

September 14, 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 (late by Zoom), Director Dan Rakes (by Zoom), and Director Cassidy (by Zoom) and Director Kevin Mutz. A quorum was present. Ex officious Thomas McDonald and Mark Manley, Christine Breault, District Administrator, and Nann Winter, Legal Counsel, were also present.
- C. **Approval of Agenda** – Director Rakes moved to approve the agenda. Director Cassidy seconded. Roll call vote: Vice Chairman Borgeson; aye, Director Rakes; aye, and Director Cassidy; aye. The motion carried with none opposed.
- D. **Approval August 10, 2023 Regular Meeting Minutes** Chairman Young moved to approve the August 10, 2023 Minutes. Director Cassidy seconded. Roll call vote: Vice Chairman Borgeson; aye, Chairman Young; aye, Director Rakes; aye, Director Cassidy; aye, 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**
1. Discussion of delinquency report and upcoming tax sale
The Board members discussed the delinquency list that shows more people are not paying even though some lots had been caught up. Christine Breault explained that the New Mexico Tax and Revenue Department was still working on tax sales but had not contacted Colfax County to set the date for that sale. Ex officio McDonald had sent the Board a list of properties from the delinquency file that he suggests they might consider purchasing at the sale. Nann Winter suggested the Board move forward with sending demand letters to the people that purchased PID lots at last year's tax sale.
(The Zoom meeting was interrupted and restarted at this point)
- H. **Consent Agenda** – Director Cassidy moved to approve the consent agenda. Chairman Young seconded. Roll call vote: Vice Chairman Borgeson; aye, Chairman Young; aye, Director Rakes; aye, Director Cassidy; aye, Director Mutz. The motion carried with none opposed.
1. Christine Breault \$2,721.62
 2. Hasford Rentals \$300.00
 3. Kit Carson Electric \$46.08
 4. T-Mobile 44.24

5. Cincinnati Insurance-General Liability \$50.00
6. Cincinnati Insurance-Directors and Officers Coverage \$50.00

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 2:55 pm.

Next Regular Board Meeting will be October 11, 2023



Don Borgeson, Vice Chairman

ATTEST: 

Christine Breault, District Administrator