

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

December 12, 2024 at 2:00 pm at the PID Board Room and Zoom

- A. Call to Order** –Chairman Borgeson called the meeting to order at 2:12 PM
- B. Roll Call** – Present were Chairman Don Borgeson, Director Tom McDonald and Director Kevin Mutz-(by Zoom). A quorum was present. Also present by Zoom were exofficio Mark Manley. Christine Rosales was also present.
- C. Approval of Agenda** – Director McDonald moved to approve the agenda Director Mutz seconded. Roll call vote: Chairman Borgeson; aye, and Director McDonald; aye, Director Mutz; aye, The motion carried with none opposed.
- D. Approval of Minutes**
Approval of November 18, 2024 Regular Meeting Minutes
Director McDonald moved to approve the minutes. Director Mutz seconded. Roll call vote: Chairman Borgeson; aye, and Director McDonald; aye, 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 McDonald moved to approve the minutes. Director Mutz seconded. Roll call vote: Chairman Borgeson; 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
 5. Stelzner Winter et al \$817.95
- H. New Business**
1. Discussion and approval of offer on Angel Fire West Village Lot 134
Director McDonald moved to approve the first offer received on December 7th for \$5k. Director Mutz seconded. Roll call vote: Chairman Borgeson; aye, Director McDonald; aye, and Director Mutz; aye. The motion carried with none opposed.
- I. Reports**
1. **Administrator Report**-Nann is still working on the amendments for the 3 party agreement with the Resort.
 2. **Real Estate Report** -Officially in off season for real estate.

3. Treasurer's Report-See attached

J. Adjournment –Chairman Borgeson adjourned the meeting at 2:28 pm.

Next Regular Board Meeting will be January 9, 2024



Don Borgeson, Chairman

ATTEST: 

Christine Rosales, District Administrator