

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

February 13, 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, Vice Chairman Cassidy, Director Dan Rakes (by Zoom), and Director Tom McDonald (byZoom). Director Kevin Mutz was absent. A quorum was present. Also present by Zoom was exofficio Mark Manley and legal counsel Nann Winter. Christine Rosales was also present.

C. Approval of Agenda – Director McDonald moved to approve the agenda. Vice Chair Cassidy seconded. Roll call vote: Chairman Borgeson; aye, Vice Chair Cassidy; aye, Director Rakes; aye, and Director McDonald; aye, The motion carried with none opposed.

D. Approval of Minutes of January 9, 2025

Vice Chair Cassidy moved to approve the minutes. Director McDonald seconded. Roll call vote: Chairman Borgeson; aye, Vice Chair Cassidy; aye, Director Rakes; aye, and Director McDonald; 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 – Vice Chair Cassidy moved to approve the consent agenda. Director McDonald seconded. Roll call vote: Chairman Borgeson; aye, Vice Chair Cassidy; aye, Director Rakes; aye, and Director McDonald; aye, The motion carried with none opposed.

1. 1.Christine Rosales \$3,951.39
2. 2.Hasford Rentals \$300.00
3. 3.Kit Carson Electric \$289.52
4. 4.T-Mobile \$84.41
5. Stelzner Winter etal \$322.88
6. DTA \$3,750.00
7. Colfax County Clerk (12 releases) \$300.00
8. Petty Cash \$203.88

H. Old Business

1. Amendments to Three Party Agreement

Nann gave some history and an update on the 3 party agreement and the amendments. Mark Manley said the Resort would like to update the settlement agreement as they go hand in hand.

I. Reports

1. **Administrator Report-** We have received 166k from the County for the December. The title company has finalized the Podzemny deed and are working with the family to get it signed.
2. **Real Estate Report** -No changes.
3. **Treasurer's Report-**See attached

J. Adjournment –Chairman Borgeson adjourned the meeting at 2:54 pm.

Next Regular Board Meeting will be March 13, 2025



Don Borgeson, Chairman

ATTEST: 
Christine Rosales, District Administrator