

Regular Board Meeting Minutes

July 13, 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 2:00 PM
- B. **Roll Call** – Present were Vice Chairman Don Borgeson, Chairman Alan Young (by Zoom), Director Dan Rakes (by Zoom), Director Cassidy (by Zoom), and Director Kevin Mutz (by Zoom-arrived late). A quorum was present. Christine Breault, District Administrator, was 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 June 8, 2023 Regular Meeting Minutes** Director Rakes moved to approve the June 8, 2023 Minutes. 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.
- E. **Requests and Responses from the Audience** – None.
- F. **Announcements and Proclamations** – None
- G. **New Business**
 - 1. Consider and Approve Resolution 2024-1 Fiscal Year 2024 Final Budget
Director Rakes moved to approve Resolution 2024-01. Director Cassidy 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.
 - 2. Consider and Approve Resolution 2024-2 Fiscal Year 2023 4th Quarter Report
Director Rakes moved to approve Resolution 2024-02. 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.
 - 3. Consider and Approve Resolution 2024-3 Open Meetings Act Renewal
Director Rakes moved to approve Resolution 2024-03. Director Cassidy 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.
 - 4. Annual Statement of Avoidance of Conflict of Interest
Vice Chairman Borgeson declared he will not sell any PID lots.
Director Rakes stated he would not act on business regarding the Resort.
 - 5. Annual Election of Officers

Director Rakes moved to keep the board's status/titles as is currently. Vice Borgeson 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.

6. Approve Acceptance of Purchase Agreement for Country Club 1&2 Reamended, Lot 1311

Chairman Young moved to approve the offer of \$5,000 for Lot 1311. 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.

H Consent Agenda – Director Rakes moved to approve the consent agenda. Director Cassidy 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 \$3,249.56
2. Hasford Rentals \$300.00
3. Kit Carson Electric 44.16
4. T-Mobile 44.24
5. Stelzner, Winter et al 237.05
6. Suburban Propane-0 credit on file
7. Village of Angel Fire \$60.98
8. Petty Cash Replenish \$255.55

I. Reports

1. Administrative Report
Some calls asking for the PID to give some construction bids. Most other calls were for information on lots and PID in general
2. Real Estate Report
Vice Chairman Borgeson reported that land sales continue since the average home price is at \$840k
3. Treasurer's Report-see attached

J. Adjournment - Vice Chairman Borgeson adjourned the meeting at 2:30 pm.

Next Regular Board Meeting will be August 10, 2023



Don Borgeson, Vice Chairman

ATTEST: 

Christine Breault, District Administrator