



PUBLIC NOTICE
Council Meeting
Tuesday, January 8, 2019 at 5:30 PM at Village Hall

Call to Order

Pledge of Allegiance

Roll Call

Approval of Agenda

Approval of Consent Agenda

- 1. Approval of the December 11, 2018 Regular Council Meeting Minutes**
- 2. Approval to Appoint Brenda Johnson to the Lodger's Tax Committee**

Requests and Responses from the Audience (Limited to 3 minutes)

Announcements and Proclamations

Reports

- 1. Governing Body Reports**
- 2. Manager's Report**
- 3. Staff Reports**
- 4. Committee Reports**

Old Business

- A. Discussion/Approval of an Ordinance to Enter into a Loan Agreement with New Mexico Environment Department / Clean Water State Revolving Fund in the Amount of \$2,500,000 (2nd Reading) (Public Hearing)**

New Business

- A. Discussion / Approval of Resolution 2019-01 a Resolution Establishing the Open Meeting Resolution and Rescinding All Others**
- B. Discussion / Approval of Resolution 2019-02 a Resolution Authorizing the Approval to Submit a Completed Application for Financial Assistance from the New Mexico Finance Authority**
- C. Discussion/Approval of Resolution 2019-03 a Resolution Approving Third Quarter Budget Adjustments**

Adjournment

Terry Cordova, Village Clerk

Barbara Cottam, Mayor

Post: 01/03/2019

THE PUBLIC IS INVITED TO ATTEND
Next Regular Council Meeting will be January 22, 2019 at 5:30 PM
Subject to Change Until: Friday, January 4, 2019 at 5:30 PM

AGENDA MAY BE PICKED UP AT THE VILLAGE HALL, 3388 MOUNTAIN VIEW BLVD., ANGEL FIRE, NM 87710
AGENDA MAY ALSO BE VIEWED AT OUR WEBSITE: WWW.ANGELFIRENM.GOV
IF YOU ARE AN INDIVIDUAL WHO IS IN NEED OF ANY AUXILIARY AID OR SERVICE TO ATTEND THE MEETING,
PLEASE CONTACT THE VILLAGE CLERK'S OFFICE 48 HOURS PRIOR TO THE MEETING.