

VILLAGE OF ANGEL FIRE
Angel Fire NM 87710
(505) 377-3232
PUBLIC NOTICE
Organizational Meeting
Tuesday, January 14th, 2020 at 5:30 PM

Call to Order

Pledge of Allegiance

Roll Call

Approval of Agenda

Approval of Consent Agenda

1. Approval of the December 17th Regular Council Meeting Minutes
2. Approval of Actuals for Christine Breault to Attend NM Floodplain Class

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

Announcements and Proclamations

Reports:

- A. Governing Body Report
- B. Manager's Report
- C. Staff Report
- D. Committee Reports

Business:

- A. Electing a Mayor Pro-tem
- B. Reappointment of Village Clerk, Police Chief, Fire Chief
- C. Discussion / Approval to Appoint M. Jay Mitchell as Village Manager
- D. Approval of an Employee Contract for M. Jay Mitchell as Village Manger
- E. Discussion / Approval of Resolution 2020-01 the Code of Ethics Resolution
- F. Discussion / Approval to Appoint Waverly Bell as Finance Director
- G. Discussion / Approval of Resolution 2020-02 the Open Meeting Resolution and Rescinding All Others
- H. Discussion/ Approval of Resolution 2020-03 a Resolution Rescinding Resolution 2019-05 Regarding Per Diem and Mileage
- I. Discussion/ Approval of Change Order #3 to the GO Bond Project
- J. Discussion/ Approval of Task Order #2018-013 A With HDR Engineering to Complete Village of Angel Fire Water Tank Repair and Design for Tank 8

Adjournment

Terry Cordova, Village Clerk
Post : 1/9/2020

Jo Mixon, Mayor

THE PUBLIC IS INVITED TO ATTEND

Next Regular Council meeting will be: January 28th, 2020
Subject to Change Until: January 10th, 2020 at 5:30PM

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: AFGOV.COM
IF YOU ARE AN INDIVIDUAL WHO IS IN NEED OF ANY AUXILIARY AID OR SERVICE TO ATTEND THE MEETING, PLEASE CONTACT
THE VILLAGE CLERKS OFFICE 48 HOURS PRIOR TO THE MEETING