

**VILLAGE OF ANGEL FIRE**  
**Angel Fire NM 87710**  
**(575) 377-3232**  
**PUBLIC NOTICE**  
**Council Meeting**  
**Tuesday April 26, 2011 at 5:30 PM at Village Hall**

- I. Call to Order**
- II. Pledge of Allegiance**
- III. Roll Call**
- IV. Approval of Agenda**
- V. Consent Agenda**
  - 1. Consider Approval of the April 12<sup>th</sup> ,2011 Council Meeting Minutes**
- VI. Requests and Responses from the Audience (Limited to 3 minutes)**
- VII. Announcements and Proclamations**
- VIII. Reports**
  - a. Governing Body Reports**
  - b. Administrator's Reports**
  - c. Staff Reports**
- IX. Business**
  - 1) Old-None**
  - 2) New**
    - A. Consider Approval of Resolution 2011-13 in support of the Kit Carson Electric Board of Trustees**
    - B. Consider Approval of the 2008 Audit**
    - C. Public Hearing for the purpose of public input on the FY 2011/2012 Budget**
    - D. Consider Approval on a new lease for new location for the Police department and Courts**
    - E. Consider Approval of contract for Finance Director Lupita de Herrera**
    - F. Consider Approval of a contract for Canepa and Vidal for legal services**
    - G. Consider Approval of Resolution 2011-11 Trails Plan Update**
    - H. Consider Approval of Resolution 2011-10 Accepting the dedication of a One Hundred Thousand Gallon Water Tank located in the Country Club 1B subdivision as part of Angel Fire PID.**
    - I. Consider Approval to authorize the Mayor to sign the finance agreement between Oshkosh Capital and the Village of Angel Fire**
    - J. Consider Approval of Resolution 2011-12 to add fees for Public Records in Videotape and Compact Disc (CD) format.**
- X. Adjournment**

**Terry Cordova, Village Clerk**

**Stuart Hamilton, Mayor**

**Post: 4/21/2011**

**THE PUBLIC IS INVITED TO ATTEND**

**Next Regular Council meeting will be: May 9<sup>th</sup> , 2011**

**Subject to Change Until: April 25<sup>th</sup> at 5:30PM**

**AGENDA MAY BE PICKED UP AT THE VILLAGE HALL  
3388 MOUNTAIN VIEW BLVD., ANGEL FIRE, NM 87710**