

**VILLAGE OF ANGEL FIRE**

Angel Fire NM 87710

(575) 377-3232

**PUBLIC NOTICE**

**Council Meeting**

**Tuesday September 25<sup>th</sup>, 2012 at 5:30pm at Village Hall**

**Call to Order**

**Pledge of Allegiance**

**Roll Call**

**Approval of Agenda**

**Consent Agenda**

- 1. Approval of September 11<sup>th</sup> Council Work Session**
- 2. Approval of September 11<sup>th</sup> Regular Council Meeting Minutes**
- 3. Approval of the Appointment of Chad Burns to the Lodgers Tax Committee Requests and Responses from the Audience (Limited to 3 minutes)**

**Announcements and Proclamations**

**Reports**

- 1. Governing Body Report**
- 2. Administrators Report**
- 3. Staff Report**

**Business**

**1) Old Business-None**

**2) New Business**

- A. Discussion / Approval of Resolution 2012-29 Authorizing the Administrator to Participate in the NMDOT Local Government Road Fund Program**
- B. Discussion/Approval of a \$1,521.00 Conditional Grant from the Angel Fire Community Foundation for the purchase of Four (4) 12' Aluminum Benches for Allen Fields**
- C. Discussion / Approval of the New Mexico Tourism Departments \$20,000 Coop Marketing Grant**
- D. Discussion / Approval of Resolution 2012-30 Budget Adjustments**
- E. Discussion/ Approval of Resolution 2012-31 Approving the 2011-2012 Final Quarterly Financial Report**
- F. Executive Session Per NMSA 10-15-1H- 7**
  - 1. Threatened/Pending Litigation update**
    - A. Valley of the Utes**
      - 1. Rush v Village of Angel Fire**
      - 2. Angel Fire Resort v Village of Angel Fire (Felder/Oetman Claims)**

**Terry Cordova, Village Clerk**

**Barbara Cottam, Mayor**

**Post: 9/20 /2012**

**THE PUBLIC IS INVITED TO ATTEND**

**Next Regular Council meeting will be: October 9<sup>th</sup>, 2012**

**Subject to Change Until: Monday September 24<sup>th</sup>, 2012 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: 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 CLERKS OFFICE 48 HOURS PRIOR TO THE MEETING .**