

VILLAGE OF ANGEL FIRE
Angel Fire NM 87710
(575) 377-3232
PUBLIC NOTICE
Council Meeting
Tuesday September 25th, 2012 at 5:30pm at Village Hall
REVISED

Call to Order

Pledge of Allegiance

Roll Call

Approval of Agenda

Consent Agenda

- 1. Approval of September 11th Council Work Session**
 - 2. Approval of September 11th 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. Discussion of Spray Irrigation Agreement with Angel Fire Resort**
- G. 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
Post: 9/20 /2012

Barbara Cottam, Mayor

THE PUBLIC IS INVITED TO ATTEND
Next Regular Council meeting will be: October 9th, 2012
Subject to Change Until: Monday September 24th, 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 .