

VILLAGE OF ANGEL FIRE
Angel Fire NM 87710
(575) 377-3232
PUBLIC NOTICE
Council Meeting
Tuesday July 23rd 2013 at 5:30pm at Village Hall

Call to Order
Pledge of Allegiance
Roll Call

Approval of Agenda
Approval of Consent Agenda

1. Approval of July 2nd Regular Council Meeting Minutes
 2. Approval of July 5th Special Council Meeting Minutes
 3. Approval of Voting Delegate and Alternate for the New Mexico Municipal League Annual Business Meeting in August 2013
 4. Approval of an MOU Between the Village of Angel and The Angel Fire Public Improvement District
- Requests and Responses from the Audience (Limited to 3 minutes)
Announcements and Proclamations

Reports

1. Governing Body Report
2. Manager's Report
3. Staff Report

Business

1) Old Business

- A. Discussion/Approval of Resolution 2013-22 Deleting All References to Slash Fee and Its Associated Fees as Established in Resolution 2008-33 and Replacing it With The Creation of the Wildfire Protection Fee

2) New Business

- A. Discussion/Approval of an Ordinance Amending Sections of Title 7,9,and 10 of the Village Code (1st Reading) (Public Hearing)
- B. Discussion/ Approval of Resolution 2013-24 Authorizing Execution of the 2013-2014 Cooperative Agreement for Funds in the Amount of \$40,000 for the Reconstruction of Four (4) Roads Within the Village
- C. Discussion /Approval of Resolution 2013-25 Accepting the Subdivision Improvements for El Vado Place of Chalets Unit 1A Subdivision Located in the Village of Angel Fire
- D. Discussion / Approval of Resolution 2013-26 Amending Resolution 2013-01 and Rescinding all Others
- E. Discussion/ Approval of Resolution 2013-31 Authorizing the Drilling of a Domestic Well Within the Service Area of the Village of Angel Fire on Parcel Three, Portion of Lots 35 & 36 , Moreno Valley 3rd Land Subdivision
- F. Discussion/ Approval of Resolution 2013-27 DFA Resolution to Increase the Budget to Account for COOP Grant
- G. Discussion /Approval of Resolution 2013-28 DFA Resolution to Increase the Budget to Account for Increase in the Award of the EMS Funds Grant
- H. Discussion/ Approval of Resolution 2013-29 DFA Resolution to Increase the Budget to Account for Increase in the Award of the State Fire Protection Grant
- I. Discussion /Approval of Resolution 2013-30 DFA Resolution to Increase the Budget to Account for Increase in the Award of the EMS Special Project Vehicle Project
- J. Discussion/Approval of Resolution 2013-32 to Approve the Fourth and Final Quarterly Financial Report Submitted to Department of Finance and Administration

Terry Cordova, Village Clerk

Barbara Cottam, Mayor

Post: 7/18/2013

THE PUBLIC IS INVITED TO ATTEND
Next Regular Council meeting will be: August 13th, 2013
Subject to Change Until: Friday July 19th, 2013 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.