

VILLAGE OF ANGEL FIRE

Angel Fire NM 87710

(575) 377-3232

PUBLIC NOTICE

Council Meeting

Tuesday July 22nd, 2014 at 5:30pm at Village Hall

Call to Order

Pledge of Allegiance

Roll Call

Approval of Agenda

Approval of Consent Agenda

1. Approval of the June 24th Council Work Session Minutes

2. Approval of the June 24th Regular Council Meeting Minutes

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

Old Business – None

New Business

- A. Discussion / Approval of Resolution 2014-28 a Resolution Approving Year End Budget Adjustments**
- B. Discussion/Approval of Resolution 2014-29 a Resolution Approving the Final Financial Quarterly Report for FY Ending June 30,2014**
- C. Discussion / Approval of Resolution 2014-30 a Resolution Adopting the Final 2014-2015 FY Budget**
- D. Discussion / Approval of Resolution 2014-31 a Resolution Approving the Allocation of Lodgers Tax Dollars**
- E. Discussion / Approval of Resolution 2014-32 a Resolution Authorizing the Sale of Certain Village Owned Property**
- F. Discussion / Approval of Resolution 2014-33 a Resolution to Approve the New Mexico Environment Department Solid Waste Bureau Grant Agreement**
- G. Discussion / Approval of Resolution 2014-34 a Resolution Granting a 10 Foot Height Variance to an Existing Monopole Cellular Tower Located at 12 Aspen Street**
- H. Discussion/Approval to Submit an Application for the FY 2015 WUI/State Fire Assistance Grant in the Amount of \$169,000**
- I. Discussion / Approval of an Ordinance Amending Chapters Three (3) and Seven (7) of Title Nine (9) of the Village Code (1st Reading) (Public Hearing)**

Terry Cordova, Village Clerk

Barbara Cottam, Mayor

Post: 7/16/2014

THE PUBLIC IS INVITED TO ATTEND

Next Regular Council meeting will be: August 12th, 2014 at 5:30 pm

Subject to Change Until: Friday July 18th, 2014 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.