

VILLAGE OF ANGEL FIRE
Angel Fire NM 87710
(575) 377-3232
PUBLIC NOTICE
Council Meeting
Tuesday May 19th 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 April 14th 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 a Four County Groundwater Initiative Memorandum of Understanding (MOU)
- B. Discussion/ Approval of a Contract with Canepa and Vidal ,P.A. for Legal Services as Village Attorney
- C. Discussion / Approval of the FY 2015/2016 Interim Budget
- D. Discussion/Approval of Resolution 2015-09 a Resolution Adopting the New Mexico Procurement Code and State Procurement Regulations
- E. Discussion / Approval of a Contract with WM Serazio for the Construction of Camino Grande, MAP-7507(901) in the Amount of \$508,632.37
- F. Executive Session Per NMSA 10-15-1 H (7) and (8)
 - 1) Pending /Threatened Litigation :
 - A. Joint Declaratory Judgement Action with Angel Fire PID Re: Angel Fire Resort Operations, LLC Claim for Delinquent AFPO Assessments / Dues Against the Village of Angel Fire and/or PID Owned Lands
 - B. Wildfire Protection Fee/ Community Wildfire Protection Plan (CWPP) Re: Village of Angel Fire Liability
 - 2). Acquisition/Disposal / Leasing of Village of Angel Fire Real Property :
 - A. Village of Angel Fire Retransfer/ Reversion Deed to Angel Fire Real Estate , LLC for Unused Water Tank – Lot 2759 , Angel Fire Chalet Subdivision
 - B. Village of Angel Fire Donation of Tract C-1 to State of New Mexico for Veterans Memorial Cemetery/ Re: Transfers to 501c3 Memorial Pending Village of Angel Fire Subdivision Review / Approval
 - C. Disposition / Leasing of Village of Angel Fire Lands for Participation with Kit Carson Electric Coop in /for Angel Fire 1 Solar Array
 - D. Joint Development Agreement Options with Angel Fire Resort Operations ,LLC on Plaza del Sol/ Liberty Square Village of Angel Fire Lands for Event Center/ Fairgrounds Etc.

Terry Cordova, Village Clerk

Barbara Cottam, Mayor

Post: 5/14/2015

THE PUBLIC IS INVITED TO ATTEND
Next Regular Council meeting will be: June 9th at 5:30 pm
Subject to Change Until: Friday May 15th 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 .