

VILLAGE OF ANGEL FIRE
Angel Fire NM 87710
(575) 377-3232
PUBLIC NOTICE
Council Meeting
Tuesday July 28th, 2015 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 July 14th Regular Council Meeting Minutes**
 - 2. Approval of Voting Delegate and Alternate for the NMML Annual Meeting**
- 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 Revision of the Wildfire Protection Fee Billing Rate and Method for all Undeveloped ,Uninhabited and Inaccessible Lots in Chalet Units 3,3A,3B, 5, 5A and 6 and Request for Credit of Past Payments as Addressed in Legal Opinion Given by Village Attorney Joe Canepa**
- B. Discussion / Approval of Resolution 2015-25 a Resolution Authorizing the Negotiation and Development of a Lease of Village Property a Portion of Wastewater Treatment Plant Site for the Development and Use for the Generation of Renewable Energy from Solar Photovoltaic Facilities**
- C. Discussion / Approval of Resolution 2015-21 a Resolution for the Dedication of Lodgers Tax Revenues for the FY 2015-2016**
- D. Discussion/ Approval of Resolution 2015-22 a Resolution to Accept the New Mexico Environment Department Solid Waste Bureau's Grant Agreement for \$30,000**
- E. Discussion / Approval of Resolution 2015-26 a Resolution to Approving Budget Adjustments for Fiscal Year Ending June 30th 2015**
- F. Discussion/ Approval of Resolution 2015-24 a Resolution to Approve Final Quarterly Report for Fiscal Year Ending June 30th ,2015**
- G. Discussion/ Approval of Resolution 2015-23 a Resolution to Approve the Final Budget for FY 2015-2016**

Terry Cordova, Village Clerk

Barbara Cottam, Mayor

Post: 7/23 /2015

THE PUBLIC IS INVITED TO ATTEND

Next Regular Council meeting will be: August 11th 2015at 5:30 pm
Subject to Change Until: Friday July 24th, 2015 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 .