

**VILLAGE OF ANGEL FIRE**  
**Angel Fire NM 87710**  
**(575) 377-3232**  
**PUBLIC NOTICE**  
**Council Meeting**  
**Tuesday August 25<sup>th</sup>, 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 August 11<sup>th</sup> Regular Council Meeting Minutes**
- 2. Approval of Actual Travel for the November National League of Cities Conference 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 the Award of the EMS Fund Act Grant of \$13,417.00 to Upgrade Cardiac Monitors to Capnography and Data Management**
- B. Discussion / Approval of Resolution 2015-31 a Resolution to Accept the New Mexico Environment Department Solid Waste Grant Agreement for \$13,980.00**
- C. Discussion / Approval of Resolution 2015-32 a Resolution Approving the ICIP ( Infrastructure Capital Improvement Plan)**
- D. Discussion/ Approval of Resolution 2015-33 a Resolution Revising and Amending the Wildfire Protection Fee and Granting Certain Credits and Refunds**
- E. Discussion /Approval of Change Order #1 to Camino Grande Improvement Contract**
- F. Discussion / Approval to Submit a Grant to Start the First Phase of Main Station 3**

**Terry Cordova, Village Clerk**

**Barbara Cottam, Mayor**

**Post: 8/20 /2015**

**THE PUBLIC IS INVITED TO ATTEND**

Next Regular Council meeting will be: September 15<sup>th</sup> 2015 at 5:30 pm  
Subject to Change Until: Friday August 21<sup>st</sup>, 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 .