

VILLAGE OF ANGEL FIRE

Angel Fire NM 87710

(575) 377-3232

PUBLIC NOTICE

Council Meeting

Tuesday January 12th, 2016 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 December 15th Council Work Session Minutes**
2. **Approval of the December 15th Regular Council Meeting Minutes**
3. **Approval of the December 28th Special Council Meeting Minutes**
4. **Approval of the Precinct Board for the March 1st 2016 Election**

Requests and Responses from the Audience (Limited to 3 minutes)

Announcements and Proclamation

Reports

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

Old Business - None

New Business

- A. **Discussion/ Approval of Resolution 2016-01 a Resolution Establishing the Open Meeting Resolution and Rescinding All Others**
- B. **Discussion/ Approval of Resolution 2016-02 a Resolution Authorizing the Donation of a 10 Acre Tract of Village Land Near the Vietnam Veterans Memorial State Park to the State of New Mexico for a Veterans' Cemetery and Further Authorizing /Ratifying the Mayor's Execution of the Real Property Donation Agreement With the State of New Mexico Relating Thereto**
- C. **Discussion/ Approval to Reinstate the Cut Position in the Fire Department Budget and Hire a Full-Time Fire Fighter /EMT/Emergency Manager**
- D. **Discussion / Approval of a Grant Application for a Equipped New 4x4 Structure Engine ,Estimated Value of \$600,000**
- E. **Discussion/ Approval of an RFP for General Engineering Services**
- F. **Discussion/Approval to Accept a Contract with the Forest Guild for the Update of our Community Wildfire Protection Plan**
- G. **Discussion/ Approval to Accept Angel Fire Public Improvement District (PID) as our Fiscal Agent for the Severance Tax Bond**

Terry Cordova, Village Clerk

Barbara Cottam, Mayor

Post: 01/07/2016

THE PUBLIC IS INVITED TO ATTEND

Next Regular Council meeting will be: January 26th,2016 at 5:30 pm

Subject to Change Until: Friday January 8th,2016 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 .