

VILLAGE OF ANGEL FIRE  
Angel Fire NM 87710  
(575) 377-3232  
PUBLIC NOTICE  
Council Meeting

Tuesday August 23<sup>rd</sup>, 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 August 2<sup>nd</sup> Regular Council Meeting Minutes
  2. Approval of Actual Expenses for Linda Arthur to Attend NMML Annual Conference
- 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
4. Committee Reports

**Old Business- None**

**New Business**

- A. Discussion/Approval to Negotiate and Award a Contract for an Integrated Municipal Finance Software System to Caselle
- B. Discussion / Approval of Resolution 2016-35 a Resolution Correcting the Increase of Water/Sewer Availability Rates and Rescinding all Others
- C. Discussion/Approval of Resolution 2016-36 a Resolution Granting Preliminary and Final Plat Approval to the Horseshoe Subdivision
- D. Discussion/ Approval of Resolution 2016-37 a Resolution Adopting the Infrastructure Capital Improvement Plan (ICIP)
- E. Discussion /Approval of Resolution 2016-40 a Resolution Authorizing Submission of a Completed Application for Financial Assistance and Project Approval for the Drinking Water Revolving Fund Loan for Repairs to the Coffey Two Well
- F. Discussion /Approval of a Notice of Intent to Apply to the Water Trust Board for the Water Tank Repairs in the Amount of \$1,688,750
- G. Discussion /Approval of the Final Community Wildfire Protection Plan Update
- H. Discussion/ Approval of Resolution 2016-38 a Resolution to Approve Additional Year End Budget Adjustments
- I. Discussion/Approval of Resolution 2016-39 a Resolution Correcting and Rescinding Resolution 2016 -32
- J. Discussion/ Approval of a Bond Ordinance Refinance of Water/Wastewater Loans from USDA to NMFA (1<sup>st</sup> Reading ) (Public Hearing )
- K. Discussion / Approval of an Application for a Rescue Truck Through the New Mexico Fire Protection Grant

Terry Cordova, Village Clerk

Barbara Cottam, Mayor

Post: 08/18/2016

**THE PUBLIC IS INVITED TO ATTEND**

Next Regular Council meeting will be: September 20<sup>th</sup>, 2016 at 5:30 pm  
Subject to Change Until: Friday August 19<sup>th</sup>, 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 .