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

Tuesday November 8th, 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 October 11th Regular Council Meeting Minute 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 Enter into a Partnership Agreement with the New Mexico State Fire Marshal to Conduct Fire Inspections With In the Village of Angel Fire
- B. Discussion/Approval to Apply for a Volunteer Fire Assistance Grant (VFA) for Personal Protective Equipment (PPE) for our Wildland Fire Fighters
- C. Discussion /Approval for a Match Waiver for COOP Agreement SP-4-17(963) for Road Repairs on One Mile of Roadway on Panorama Way North
- D. Discussion /Approval of Resolution 2016-49 a Resolution to Apply for an Extension on NMDOT COOP Agreement SP-4-16 (912) for au Additional Six Months
- E. Discussion /Approval of Resolution 2016-50 Amending Resolution 2016-21 Water /Sewer Rates
- F. Discussion / Approval of Task Order #1 with HDR Engineering for the Engineering and Bidding of Coffey II Well Project
- G. Discussion / Approval of the Caselle, Inc. Software as Service Agreement
- H. Discussion /Approval of a Contract With iTeam Consulting ,LLC for Information Technology Support Services

Terry Cordova, Village Clerk

Barbara Cottam, Mayor

Post: 11/02/2016

THE PUBLIC IS INVITED TO ATTEND

Next Regular Council meeting will be: December 13th, 2016 at 5:30 pm

Subject to Change Until: Friday November 4th 2016 at 5:30 pm

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.