

VILLAGE OF ANGEL FIRE
Angel Fire NM 87710
(575) 377-3232
PUBLIC NOTICE
Council Meeting
Tuesday February 7th 2017 at 5:30pm at Village Hall

Call to Order

Pledge of Allegiance

Roll Call

Approval of Agenda

Approval of Consent Agenda

1. Approval of January 10th Regular Council Meeting Minutes

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 of an Ordinance Authorizing the Village of Angel Fire to Grant Century Link a Franchise Agreement (1st Reading) (Public Hearing)
- B. Discussion/Approval of Resolution 2017-04a Resolution to Approve the 2nd Quarter Budget Adjustment Request
- C. Discussion/Approval of Resolution 2017-05 a Resolution Authorizing and Approving the Submission of a Completed Application for the Financial Assistance From the New Mexico Finance Authority
- D. Discussion/Approval of Resolution 2017-06 a Resolution Ratifying the Exact Aggregate Principal for the Bonds, Maturity Dates , Rate of Interest, Redemption Features and Price for the GO Bonds
- E. Discussion / Approval of Resolution 2017-07 a Resolution to Approve to Setup a Checking Account for the Property Tax Receipts for GO Bond Debt Disbursements
- F. Discussion/ Approval of Resolution 2017-08 a Resolution for the Special Appropriation Grant Agreement 16-A2248-STB for \$190,000
- G. Discussion/Approval for the Village of Angel Fire's Participation in the 2017/2018 Cooperative Agreement Program
- H. Discussion/Approval for Task Order #2017-001 With HDR Engineering to Complete Preliminary Engineering Report for Rehabilitation /Replacement of the Water Storage Tanks
- I. Discussion/ Approval for Task Order #2017-002 With HDR Engineering to Complete Preliminary Engineering Report for Wastewater Treatment Facility Upgrades
- J. Discussion /Approval of a Grant Application for Hiring Fire Fighters Through SAFER Grant
- K. Executive Session Per 10-15-1H (8) and (2)
 - 1. Possible Purchase of Real Property
 - 2. Personnel Matters
 - A. Reclassification of Administrative Personnel in the Fire Department

Terry Cordova, Village Clerk

Barbara Cottam, Mayor

Post: 02/02/2017

THE PUBLIC IS INVITED TO ATTEND

Next Regular Council meeting will be: February 28th at 5:30 pm

Subject to Change Until: Friday February 3rd 2017 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 .