

VILLAGE OF ANGEL FIRE

Angel Fire NM 87710

(575) 377-3232

PUBLIC NOTICE

Council Meeting

Tuesday July 25th, 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 the July 9th Council Work Session Meeting Minute**
2. **Approval of the July 11th Regular Council Meeting Minutes**
3. **Approval of Actual Expenses for Council to Attend New Mexico Municipal League Annual Conference**
4. **Approval of Voting Delegate and Alternate for the NMML Annual Meeting**

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 Resolution 2017-29 a Resolution Authorizing Approval of the MAP 7507(903) for Streets and Drainage Improvements**
- B. **Discussion/Approval of Resolution 2017-30 a Resolution Amending the Agreement for Engineering Services**
- C. **Discussion /Approval of Resolution 2017-31 a Resolution Approving the Year End Budget Adjustments**
- D. **Discussion/ Approval of Resolution 2017-32 a Resolution Approving the Combining of the Solid Waste Fund 504 and Wildfire Protection Fund 525 Into Solid Waste Fund 502**
- E. **Discussion/ Approval of Resolution 2017-33 a Resolution Approving and Adopting the Final Budget for FY 2017-2018**
- F. **Discussion /Approval of Resolution 2017-34 a Resolution Approving Final DFA Quarterly Report for the Fourth Quarter of the 2017 Fiscal Year**
- G. **Discussion /Approval of Resolution 2017-35 a Resolution Authorizing the Drilling of a Domestic Well at Tract 2B Horseshoe Subdivision**

Terry Cordova, Village Clerk

Barbara Cottam, Mayor

Post: 07/20/2017

THE PUBLIC IS INVITED TO ATTEND

Next Regular Council meeting will be: August 8th 2017 at 5:30 pm

Subject to Change Until: Friday July 20th, 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 .