



PUBLIC NOTICE

Council Meeting

Tuesday, August 29, 2017 at 5:30 PM at Village Hall

Call to Order

Pledge of Allegiance

Roll Call

Approval of Agenda

Approval of Consent Agenda

1. **Approval of July 25th Regular Council Meeting Minutes**

2. **Approval of Actual expenses for John Murtagh to Travel for Final Inspection of the new Fire Engine**

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

Announcements and Proclamations

Reports

1. **Governing Body Reports**

2. **Manager's Report**

3. **Staff Report**

4. **Committee Reports**

Old Business – None

New Business

A. **Discussion/Approval of the Appointment of Bret Wier as Finance Director**

B. **Discussion/Approval of a Professional Services Agreement with Bret Wier, Finance Director**

C. **Discussion/Approval of Resolution 2017-36, a Resolution Adopting a Infrastructure Improvement Plan (ICIP) (Public Hearing)**

D. **Discussion/Approval of an Emergency Manager Contract with Emergency Preparedness Consulting, LLC**

E. **Discussion/Approval of a Service Contract with I-Team Consulting Managed Services**

F. **Discussion/Approval to Consider and Accept the Village Core Area Planning Study of Roadway and Utilities Completed by HDR Engineering**

Terry Cordova, Village Clerk

Barbara Cottam, Mayor

Post: 08/24/2017

THE PUBLIC IS INVITED TO ATTEND

Next Regular Council Meeting will be September 12th 2017 at 5:30 pm

Subject to Change Until: Friday, September 8, 2017 at 5:00 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: WWW.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 CLERK'S OFFICE 48 HOURS PRIOR TO THE MEETING.