



PUBLIC NOTICE

Council Meeting

Tuesday, January 23, 2018 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 the January 9, 2018 Regular Council Meeting Minutes**
2. **Approval of Actuals for Christine Breault to Attend Floodplain Training in Bernalillo, NM**
3. **Approval of the Precinct Board for the March 6, 2018 Election**
4. **Approval of Bubba Davis to be appointed to the Planning and Zoning Commission**

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 Resolution 2018-03 a Resolution Appointing the Village Finance Director as Registrar and Paying Agent for the Village of Angel Fire GO Bond Series 2017**
- B. **Discussion / Approval of Resolution 2018-04 a Resolution Approving the Budget Adjustments for the Second Quarter for the 2018 Fiscal Year**
- C. **Discussion / Approval of Resolution 2018-05 A Resolution Amending Resolution 2017-51 and Rescinding All Others**
- D. **Discussion / Approval of a Notice to Award for Construction of Fire Station #3**
- E. **Discussion / Approval of 2018-2019 NMDOT Cooperative Agreement Program**
- F. **Discussion / Approval of a Notice to Award for Contract 2018-002 to Hays Plumbing and Heating for Completion of Coffey Well 2**

Terry Cordova, Village Clerk

Barbara Cottam, Mayor

Post: 01/18/2018

THE PUBLIC IS INVITED TO ATTEND

**Next Regular Council Meeting will be February 13, 2018 at 5:30 pm
Subject to Change Until: Friday, January 19, 2018 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: 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.