



PUBLIC NOTICE

Council Organizational Meeting
Tuesday, March 27, 2018 at 3:30 PM at Village Hall
REVISED

Call to Order

Pledge of Allegiance

Roll Call

Approval of Agenda

Approval of Consent Agenda

1. **Approval of February 20th Regular Council Meeting Minutes**
2. **Approval of Request for Actual Travel Expenses for Linda Arthur**
3. **Approval of Request for Actual Travel Expenses for JD Harvey**
4. **Approval of Request for Actual Travel Expenses for Christine Breault**

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**

Business

- A. **Swearing in of Newly Elected Officials**
- B. **Electing a Mayor Pro-Tem**
- C. **Reappointment of Village Manager, Village Clerk, Police Chief, Fire Chief, Finance Director**
- D. **Discussion/Approval of Resolution 2018-07 the Code of Ethics Resolution**
- E. **Discussion/Approval of an Addendum to the Finance Director Contract**
- F. **Discussion/Approval of an Ordinance Amending Title 9, Chapter 11 (1st Reading) (Public Hearing)**
- G. **Discussion/Approval of the Purchase of a 2015 International 5900i Dump Truck for the Streets Department**
- H. **Discussion/Approval of Change Order #2 with Hays Plumbing and Heating for the Completion of Coffey Well II**
- I. **Discussion/Approval to Apply for the New Mexico Clean and Beautiful Grant for FY2018-2019**
- J. **Discussion Approval of Resolution 2018-08 a Resolution Related to the Village's GO Bonds Series 2018 Establishing the Exact Aggregate Principal Amount**
- K. **Discussion/Approval of Resolution 2018-09 a Resolution Authorizing the Execution and Delivery of a Loan Agreement with NMFA for the Purpose of Purchasing Solid Waste Hauling**
- L. **Discussion / Approval of Resolution 2018-10 a Resolution Granting a Five Foot Rear Yard Setback Located at 12 Miranda Terrace**

Adjournment

Terry Cordova, Village Clerk

Barbara Cottam, Mayor

Post: 03/22/2018

THE PUBLIC IS INVITED TO ATTEND
Next Regular Council Meeting will be April 10, 2018
Subject to Change Until: Friday, March 23, 2018 at 3:30 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.