



PUBLIC NOTICE
Council Meeting
Tuesday, April 24, 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 April 10th Regular Council Minutes**

2. **Approval Actual expenses for Officer Fitch**

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

New Business

A. Discussion/Approval of the Final FY17 Audit

B. Discussion/Approval of Resolution 2018-11 a Resolution Granting a Fourteen Foot Rear Yard Setback for an Existing Lumber Storage Unit Located at 3433 Mountain View Boulevard

C. Discussion/Approval of Resolution 2018-12 a Resolution Granting a Summary Subdivision Approval to Re-Plat Tracts I and II in Lot 200 in the Moreno Valley Land 3rd Subdivision

D. Discussion/Approval of Resolution 2018-13 a Resolution Granting Site Plan Approval for SimonCRE, A Retail Building, at Tract I Amended a Portion of Lot 200, Moreno Valley Land 3rd Subdivision

E. Discussion/Approval of Resolution 2018-14 a Resolution Approving the Third Quarter Budget Adjustments for FY 2018

F. Discussion/Approval of an Ordinance Authorizing to Submit a Loan Application to Commercial Banks and Authorizing the Purchase of the Services Building by the General Fund (1st Reading) (Public Hearing)

G. Discussion/Approval to Apply for and Receive State Fire Protection Funds for FY 2019

H. Discussion/Approval of a Request for a New Type 5 Wildland Truck

I. Discussion/Approval of a Professional Services Contract Between the Village of Angel Fire and Lawrence A Ortega and Associates for the Water and Sewer Line Extension

J. Discussion/Approval of a Professional Contract Between the Village of Angel Fire and Lawrence A. Ortega and Associates for the Remodel of the Services Building

K. Discussion/Approval of a Professional Services Contract Between Lawrence A. Ortega and Associates for the Remodel of Village Hall

L. Discussion/Approval of a Professional Services Contract Between the Village of Angel Fire and Dennis Engineering for the Plan and Design of Phase II Camino Grande

M. Discussion/Approval to Apply for the New Mexico Clean Water State Revolving Fund for Wastewater Upgrades Phase II

N. Discussion/Approval to Apply to the Bureau of Justice Assistance for Bulletproof Vest Partnership FY2018

Adjournment

Terry Cordova, Village Clerk

Barbara Cottam, Mayor

Post: 04/16/2018

THE PUBLIC IS INVITED TO ATTEND
Next Regular Council Meeting will be May 29, 2018 at 5:30 PM
Subject to Change Until: Friday, April 20, 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.