



**PUBLIC NOTICE**

**Council Meeting**

**Tuesday, May 29, 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 10<sup>th</sup> 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**

**A. 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 (2<sup>nd</sup> Reading) (Public Hearing)**

**New Business**

**A. Presentation by Jordan Mitchell With New Mexico Department of Game and Fish**

**B. Discussion/Approval of an Application Request for a Liquor License for Mikuna Grill Application Number 1080606**

**C. Discussion/Approval of Resolution 2018-15 a Resolution Approving a FY 2018-2019 Contract with Shuter Library and Rescinding all Others**

**D. Discussion/Approval an Audit Contract with Jaramillo Accounting Group (JAG) to Conduct the FY 2018 Audit**

**E. Discussion/Approval of Resolution 2018-16 a Resolution Rescinding Resolution 2009-19 Regarding Per Diem and Mileage**

**F. Discussion/Approval of Resolution 2018-17 a Resolution Agreeing to the Formation of and Participation in the Enchanted Circle Council of Governments**

**G. Discussion/Approval of a Joint Powers Agreement (JPA) Concerning Regional Community and Economic Development Within the Enchanted Circle**

**H. Discussion/Approval of Resolution 2018-18 A Resolution Approving the Interim Budget for FY 2018-19**

**I. Discussion/Approval for the Recommended Signage and Placement of Signs on the Village Trails**

**J. Discussion/Approval of Task Order #2018-12A with HDR Engineering to Complete Village Core Area Supplemental Survey**

**K. Discussion/Approval of Task Order #2018-12B with HDR Engineering to Complete Village Core Area Roadway and Utilities Design**

**L. Discussion/Approval of Task Order #2018-13 with HDR Engineering to Complete Village of Angel Fire Water Tank Repair Design**

**Adjournment**

**Terry Cordova, Village Clerk**

**Barbara Cottam, Mayor**

**Post: 05/24/2018**

**THE PUBLIC IS INVITED TO ATTEND**

**Next Regular Council Meeting will be June 12, 2018 at 5:30 PM  
Subject to Change Until: Friday, May 25, 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.**