



PUBLIC NOTICE

Council Meeting

Tuesday, June 13, 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 May 29th Regular Council Minutes**
2. **Approval Actual expenses for Linda Arthur to attend Municipal Court Clerks Conference**

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. **Presentation from Mark McDonald with Air Methods**
- B. **Discussion/Approval of the Final Draft of the Village Core Area Roadway and Utilities Design GO Bond Project**
- C. **Discussion/Approval of Resolution 2018-19 a Resolution increasing Water and Sewer Availability Rates and Rescinding All Others**
- D. **Discussion/Approval of Resolution 2018-20 a Resolution Amending Water/Sewer Rates to Include Fire/Domestic Use Meter**
- E. **Discussion/Approval of Resolution 2018-21 a Resolution Increasing the Schedule of Tap Fees for Multiple Structures and Commercial, Institutional and Industrial Enterprises and Rescinding All Others**
- F. **Discussion/Approval of Resolution 2018-22 a Resolution Increasing Meter Installation Charges and Bulk Water Fees and Rescinding All Others**
- G. **Discussion/Approval of an Agreement with OpenGov**
- H. **Discussion/Approval of Resolution 2018-23 A Resolution to Combine Village Bank Accounts**
- I. **Discussion/Approval of Resolution 2018-24 A Resolution Establishing the FY 2018/2019 Holiday Schedule**
- J. **Discussion/Approval of Resolution 2018-25 a Resolution Authorizing Execution of the NMDOT FY19 Cooperative Agreement SP-4-19(963)**
- K. **Discussion/Approval of Resolution 2018-26 a Resolution to Participate in the FY 2018/2019 New Mexico Clean and Beautiful Grant Program**

Adjournment

Terry Cordova, Village Clerk

Barbara Cottam, Mayor

Post: 06/07/2018

THE PUBLIC IS INVITED TO ATTEND
Next Regular Council Meeting will be June 26, 2018 at 5:30 PM
Subject to Change Until: Friday, June 30, 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.