



PUBLIC NOTICE
Council Meeting
Monday, July 30, 2018 at 5:30 PM at Village Hall

REVISED

Call to Order

Pledge of Allegiance

Roll Call

Approval of Agenda

Approval of Consent Agenda

- 1. Approval of July 10, 2018 Regular Council Minutes**
- 2. Approval of the Voting Delegate for the NMML Annual Meeting**

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 2018-29 a Resolution Increasing Solid Waste Trash Service Rates and Rescinding All Others**
- B. Discussion/Approval of Notice of Award for Contract #2018-001 for the Completion of Services Building Improvements**
- C. Discussion/Approval of Notice of Award for Contract #2018-012 for Completion of Core Area Street and Utility Improvements**
- D. Discussion/Approval of Change Order #6 in the Amount of Totaling a Deduction of \$200.00 Plus NMGR for a total deduction of \$215.54 to Contract #2018-002 to Hays Plumbing and Heating**
- E. Discussion / Approval of Task Order #2018-012D With HDR Engineering for Village Core Area Aspen Street Parcel Exchange**
- F. Discussion / Approval of Notice of Award to Northern Mountain Constructors for Phase II, MAP 7505(903) Project for Camino Grande Improvements**
- G. Discussion / Approval to Apply for FY19 Fire Protection Grant**
- H. Discussion / Approval to Enter into an Agreement With Target Solutions for Fire / EMS Training**
- I. Discussion / Approval of the Finance, IT and Procurement Departments Policies, Procedures and Controls**
- J. Discussion / Approval an Agreement with Dude Solutions**
- K. Discussion / Approval of a Resolution 2018-30 a Resolution Approving a Loan from Washington Federal and to post an Ordinance Authorizing the Purchase of the Services Building Which will be Used as a Police Station, Courts and MVD**
- L. Discussion / Approval of Resolution 2018-31 Approving the Final Budget for Fiscal Year 2018/2019**
- M. Discussion / Approval of Resolution #2018-32 A Resolution Approving the Final Financial Quarterly Report for Fiscal Year Ending June 30, 2018**

Adjournment

Terry Cordova, Village Clerk

Barbara Cottam, Mayor

Post: 07/25/2018

THE PUBLIC IS INVITED TO ATTEND
Next Regular Council Meeting will be August 14, 2018 at 5:30 PM
Subject to Change Until: Friday, July 26, 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.