



PUBLIC NOTICE
Council Meeting
Tuesday, March 5, 2019 at 5:30 PM at Village Hall
AMENDED

Call to Order

Pledge of Allegiance

Roll Call

Approval of Agenda

Approval of Consent Agenda

1. **Approval of the February 12, 2019 Council Work Session Minutes**
2. **Approval of February 12, 2019 Regular Council Meeting Minutes**
3. **Approval of Actual Expenses for Wildland Team for 2019 Season**
4. **Approval of Actual Expenses for Wildland Coordinator training**

Requests and Responses from the Audience (Limited to 3 minutes)

Announcements and Proclamations

Reports

1. **Governing Body Reports**
2. **Manager's Report**
3. **Staff Reports**
4. **Committee Reports**

Old Business: None

New Business

- A. **Discussion/Approval of the Final FY2019 Audit**
- B. **Discussion/Approval of an Ordinance Amending Title 2 Employee Policy (1st Reading) (Public Hearing)**
- C. **Discussion/Approval of a Contract with ATI Security for Fire Alarm Monitoring at Fire Station #2**
- D. **Discussion/Approval of a Contract with ATI Security for Monitoring Services at the Angel Fire Community Center**
- E. **Discussion/Approval of a Professional Services Contract with Lawrence Ortega for Engineering the TAP Project**
- F. **Discussion/Approval of a Professional Services Contract with Lawrence Ortega for Engineering of the Pedestrian Walking Trail along Highway 434**
- G. **Discussion/Approval of an Interim Agreement Loan from the Clean Water State Revolving Fund**
- H. **Discussion/Approval of a Request to Apply to NMDOT for Funding for 2020FY Cooperative Agreement**
- I. **Discussion/Approval of a Request to Apply to NMDOT for Funding for the 2020FY MAP (Municipal Arterial Program)**
- J. **Discussion/Approval to Proceed with a Request for Proposal (RFP) 2019-001 for Village Attorney Services**
- K. **Discussion/Approval to Proceed with a Letter of Intent to Participate in the 5311 Grant with RTD Blue Bus for a Service Route from Taos to Angel Fire**
- L. **Discussion/Approval to Proceed with a Commitment to Taos Air**

Adjournment

Terry Cordova, Village Clerk

Barbara Cottam, Mayor

Post: 02/27/2019

THE PUBLIC IS INVITED TO ATTEND
Next Regular Council Meeting will be March 26, 2019 at 5:30 PM
Subject to Change Until: Friday, March 1, 2019 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.