

VILLAGE OF ANGEL FIRE  
Special Council Meeting Minutes  
Wednesday December 17<sup>th</sup>, 2014 at the Village Hall

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**Call to Order**

Mayor Cottam called the meeting to order at 4:00 PM

**Pledge of Allegiance**

Mayor Cottam called for the Pledge of Allegiance.

**Roll Call**

Present were Mayor Cottam, Mayor Pro-tem Howe, Councilor Germscheid, Councilor Colenda, Councilor Lanon. Also present were Interim Village Manager Richard Tafoya, Village Clerk Terry Cordova. A quorum was present.

**Approval of Agenda**

Mayor Pro-tem Howe made the motion to approve the agenda, Councilor Lanon seconded. Motion carried 4-0

**New Business**

**A. Discussion /Approval of Mobile Home Estates Water Well and Tank Lease Agreement Between the Village of Angel Fire and Angel Fire Resort Operations , LLC**

Mayor Pro-tem Howe made the motion to approval an agreement of Mobile Home Estates well and tank lease agreement between the Village of Angle Fire and Angel Fire Resort Operations, LLC, Councilor Germscheid seconded. Councilor Germscheid disclosed that she is an employee of the resort and asked if there were any objections to her voting. Councilors had no objection to her voting. Councilor Colenda thanked the manager and Councilor Germscheid for getting the changes made and added that they were absolutely necessary and positive. He also felt that the water transfer agreement needed to be tweaked. With no further discussion the motion carried 4-0 with Mayor Pro-tem Howe-aye, Councilor Germscheid -aye, Councilor Lanon -aye, Councilor Colenda -aye.

**B. Discussion /Approval of Resolution 2014-45 a Resolution to Accept the Ownership and Maintenance of Water Lines at Sage Lane**

Amos Torres , Water /Waste Water Superintendent started by saying that on November 4<sup>th</sup> ,2014 Mr. Larson came before council asking for permission to install water lines on Sage Lane up to his business . Council approved that request. Mr. Larson hired Moore Excavation to construct a 330 linear foot water line extension to include one (1) service line to his lot. The public works department has monitored and inspected this construction work and with few items that need to be corrected ; there is a sign that needs to be replaced and the road will need to brought up to standards . The lines have been tested and there is a one year warranty. Staff recommends that the Council accept the dedication and the maintenance of the water lines. Mayor Pro-tem Howe made the motion to approve resolution 2014-45 a resolution accepting the extension of three hundred and thirty (330) linear feet of water lines along Sage Lane intended to provide water service lot 20. Councilor Colenda seconded. With no further discussion the motion carried 4-0 with Mayor Pro-tem Howe -aye, Councilor Germscheid -aye, Councilor Lanon-aye, Councilor Colenda-aye.

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**Adjournment**

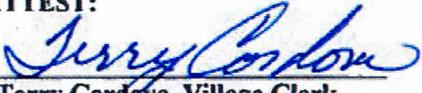
Councilor Lanon made the motion to adjourn at 4:05 pm, Councilor Colenda seconded. Motion carried 4-0

**Passed, Approved and Adopted on this 13<sup>th</sup> day in January, 2015**



**Barbara Cottam, Mayor**

**ATTEST:**



**Terry Cordova, Village Clerk**