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VILLAGE OF ANGEL FIRE
Council Regular Meeting Minutes
Tuesday July 26th, 2016 at the Village Hall

Call to Order

Mayor Cottam called the meeting to order at 5:30 PM

Pledge of Allegiance

Mayor Cottam called for the Pledge of Allegiance.

Roll Call

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

Approval of Agenda

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

Approval of Consent Agenda

1. Approval of July 12th Regular Council Meeting Minutes

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

Requests and Responses from the Audience (Limited to 3 minutes)-None

Announcements and Proclamations -None

Reports:

a. Governing Body Report

Mayor Pro-tem Howe reported that he attended a NMML meeting in Albuquerque this last weekend. He also reported that there would be a special session in September
Mayor Cottam reminded everyone of the forums for the GO Bond.

b. Manager's Report-None

c. Staff Reports

Amos, Public Works Director, gave an update on the fire that acquired at the public works building on July 15th

Andy Bertges , Fire Chief, gave an update on the fire department (see attached) he also added to what Amos Torres reported about the fire at the public works building

Bret Wier, Finance Manager, gave an update on the finance department (see attached)

d. Committee Reports

Brian Smith with the trails committee gave an update on that committee. (see Attached)

Old Business-None

New Business

A. Discussion/Approval of Resolution 2016-32 a Resolution Establishing a Bank Account for Fire Department Services

Bret Wier , Finance Manager explained that to better account for the non-emergency services provided by the fire department and to make the fund identity easier to understand we are requesting permission to change the name of the fund used to report these non-emergency services from its current name of Wildland Fires Fund to the FD Services Fund . In making this change we will also need to change the name on the bank account associated with this fund. Mayor Pro-tem Howe made the motion to approve resolution 2016-32 a resolution to change the name of the wildland fire fund to fd services and to change the name of the International Bank account from wildland fire to fd services. Councilor Larson seconded. With no further discussion the motion carried

1 4-0 with Mayor Pro-tem Howe –aye, Councilor Larson –aye, Councilor Lanon –aye,
2 Councilor Colenda –aye.

3 **B. Discussion/Approval of Resolution 2016-33 a Resolution Approving the Budget**
4 **Adjustments for the Fourth Quarter of FY 2016**

5 Bret Wier, Finance Manager explained that there were several needed changes to the
6 2015-2016 fiscal budget. These changes are the result of unanticipated and unbudgeted
7 revenues and expenses that the village has encountered in the fourth quarter of the year.
8 Had these expenditures not been made a reduction of service to the residents and guest
9 of the village would have occurred. Several of the requested changes are due to
10 emergency situations and the expenses have already been expended. Mayor Pro-tem
11 Howe made the motion to approve resolution 2016-33 a resolution approving the budget
12 adjustments request for the fourth quarter of the 2016 fiscal year. Councilor Lanon
13 seconded. With no further discussion the motion carried 4-0 with Mayor Pro-tem Howe
14 –aye, Councilor Larson –aye, Councilor Lanon-aye, Councilor Colenda –aye.

15 **C. Discussion / Approval of Resolution 2016-34 a Resolution Approving the Final**
16 **Budget for FY 2016-2017**

17 Bret Wier, Finance Manager stood for any questions. Mayor Pro-tem Howe made the
18 motion to approve resolution 2016-34 a resolution for approval of the final budget for
19 the fiscal year ending June 30, 2017. Councilor Lanon seconded. Bret thanked staff and
20 department directors for of all of their hard work. With no further discussion the motion
21 carried 4-0 with Mayor Pro-tem Howe –aye, Councilor Larson –aye, Councilor Lanon-
22 aye, Councilor Colenda –aye.

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25 **Adjournment**

26 Mayor Cottam adjourned the meeting at 6:09 PM
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31 **Passed, Approved and Adopted on this 2nd day in August, 2016**

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38 **Barbara Cottam, Mayor**

39 **ATTEST:**

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41 **Terry Cordova, Village Clerk**
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Village of Angel Fire Fire Department

P.O. Box 610

Angel Fire, New Mexico 87710

(575) 377-3347 FAX: (575) 377-6098



July 26, 2016

Fire Department report

Runs to date

Last year this time		This year	Difference
EMS	218	243	Up 25 (11%)
Fire	91	137	Up 46 (50%)

Andrew Bertges
Angel Fire Fire Department

Village of Angel Fire
Council Meeting
July 26, 2016

Finance Department Report

The council was informed that the GO Bond committee has been meeting each Thursday at 1:30 pm. The committee has identified and documented significant data related to the needs of the waste water, water and roads systems in the Village. We are working to develop a white paper that explains the history of these issues, the current status of the Village and the needs moving forward. I also reiterated the upcoming meetings and events related to the GO Bond.

The council was informed that the Lodger's Tax audits would start the week of August 22nd. The Village has designated Axiom CPAs to perform the audits. Axiom will be contacting the vendors that will be audited in the next few days.

The council was informed that the village had its final budget meeting today and the changes that have been made in the budgeting process were explained in the meeting. If approved the budget will be submitted on the 1st of August. The councilors and the audience was encouraged to ask the Finance department any questions they may have about the budget.

Report To Angel Fire Mayor's Council

The AF Pedestrian Trails Committee, July 26, 2016

Background

The AF Pedestrian Trails Committee was formed to monitor the development and usage of the Angel Fire trails for residents and visitors alike for Angel Fire. The Committee supports over 26-miles of trails, most of which are greenbelt trails maintained by The Angel Fire Resort and the remainder are trails supported and maintained by the Village. The Pedestrian Trails Committee consists of 8 people, including Tracy Orr (AF Staff Representative), Charles Earhart (AAFPO Amenities Committee Representative), and Robin May (Resort Representative). The Committee meets approximately 10 times a year. Most of the AF trails are multi-use trails supporting hiking, mountain biking, and snow shoeing.

Current Activities

A major project for this year includes the upgrading of the Sage Trail, including a relocation of the trailhead to the corner of Sage Lane and Highway 434. The project includes major rerouting of the upper portion of the trail so that the trail mitigates major erosion problems on this portion of the trail. The trail then can be used safely for mountain bikes. This portion of the upgrade of the trail is supported and performed by the AAFPO Board, The Resort and the AF Village to permit dual access to the trail from Cochiti Trail (the road).

Another major effort of the committee this spring was the "ground-truthing" of 20 Angel Fire proposed new trails by a Taos/Enchanted Circle group supported by the Trust for Public Land. The Pedestrian Committee evaluated 20 trails in the Angel Fire area that are a combination of bike trails (including along roads) and hiking trails that connect the Village trails with US Forest Service trails. The project involved the assessing of the proposed trails to become part of a plan to support hiking and biking activities throughout the Enchanted Circle Region.

We are working on plans to provide uniform signage for the Angel Fire trails with AAFPO Amenities Committee. We continue to support and maintain the Angel Fire Trails Brochure and have found it to be a very successful way to promote the village and greenbelt trails.

Future Plans.

We continue to look forward to the extension of the Frank Young trail north to the Angel Fire Sports Complex, the Moreno Valley High School and to the blinking light. We continue to look for better ways to connect the Village trails to the USFS trails, especially the Elliot Barker Trails. Finally, we are working on ways and ideas to extend the Bobcat Trail to Monte Verde Lake and expand trails at this end of the Village. We strongly support the Village's effort to put a crosswalk across Highway 434 at North Angel Fire Road and add sidewalks along this highway.