

**VILLAGE OF ANGEL FIRE  
Council Regular Meeting Minutes  
Tuesday June 27<sup>th</sup>, 2017 at the Village Hall**

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**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 was absent . Also present was Village Clerk Terry Cordova. Village Manager Richard Tafoya was absent. A quorum was present.

**Approval of Agenda**

Mayor Pro-tem Howe made the motion to approve the agenda. Councilor Colenda seconded. Motion carried 3-0

**Approval of Consent Agenda**

**1. Approval of June13th Regular Council Meeting Minutes**

Mayor Pro-tem Howe made the motion to approve the consent agenda, Councilor Lanon seconded. Motion carried 3-0

**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 on July 3<sup>rd</sup> the Memorial would be transferred over to Department of Veteran Affairs with a ceremony starting at 11:00am. He also reported that road construction on 434 phase one would be done this fall and that phase two will start in 2020.

Councilor Colenda reported on the FEMA Class he attended last week.

**b. Manager’s Report-None**

**c. Staff Reports**

Tracy Orr, Grants – gave an update on grants (see attached)

**d. Committee Reports –None**

**Old Business-None**

**New Business**

**A. Discussion/Approval of Resolution 2017-24 a Resolution Approving the Budget Adjustments for the Fourth Quarter**

Bret Wier, Finance Manager explained that the budget adjustments contain several needed changes to the 2016-2017 fiscal budget. These changes are the result of unanticipated and unbudgeted revenues and expenses that the Village has encountered in the fourth quarter of the year. Several of the requested changes are due to emergency situations and the expenses have already been expended. Mayor Pro-tem Howe made the motion to approve resolution 2017-24 a resolution approving the budget adjustment requests for the fourth quarter of the 2017 fiscal year. Councilor Lanon seconded. With no further discussion the motion carried 3-0 with Mayor Pro-tem Howe –aye, Councilor Lanon-aye, Councilor Colenda –aye.

1                   **B. Discussion /Approval of Resolution 2017-25 a Resolution Approving the Request to**  
2                   **Establish a \$200,000.00 CD Account at International Bank**

3                   Bret Wier, Finance Manager explained that in an effort to better identify reserve funds  
4                   the finance department is requesting the approval to deposit \$200,000 in a 12 month CD  
5                   at International Bank. I reached out to all three banks and International was able to give  
6                   us the beat rate. Mayor Pro-tem Howe made the motion to approve resolution 2017-25 a  
7                   resolution to establish a \$200,000 CD account for the management of cash reserves.  
8                   Councilor Colenda seconded. With no further discussion the motion carried 3-0 with  
9                   Mayor Pro-tem Howe –aye, Councilor Lanon-aye, Councilor Colenda –aye.

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14                   **Adjournment**

15                   Mayor Cottam adjourned the meeting at 5:42 pm .

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19                   **Passed, Approved and Adopted on this 11th day in July, 2017**

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**Barbara Cottam, Mayor**

  
**ATTEST:**

  
**Terry Cordova, Village Clerk**

June 27, 2017

Council Meeting

Tracy Orr reported that we received two more grants. One from New Mexico Clean and Beautiful for \$2,200. We had asked for \$4,500 however, NMC&B received less funding to go around this year. \$2,200 will be enough for us to do what we've done in the past.

The second grant we received was the Municipal Arterial Program (MAP) for Camino Grande. In our application, we asked for \$592,111, which was \$444,084 from NMDOT and \$148,028 as our match. We received \$274,712, with \$206,034 in MAP funds with \$68,678 in match funds. We will be applying for a match waiver for this grant.

**RESOLUTION 2017-26**

**A RESOLUTION 2017-26 AUTHORIZING EXECUTION OF THE  
NMDOT FY18 COOPERATIVE AGREEMENT FOR  
FUNDS IN THE AMOUNT OF \$44,815 FOR RECONSTRUCTION ON TAOS  
DRIVE**

**WHEREAS**, the Village of Angel Fire received an agreement from New Mexico Department of Transportation in the amount of \$44,815 to reconstruct 2000 feet of roadway on Taos Drive; and

**WHEREAS**, NMDOT is responsible for 75% percent of the total grant amount, which is \$33,611; and

**WHEREAS**, the Village of Angel Fire agrees to pay 25% of the total grant amount, which is \$11,204; and

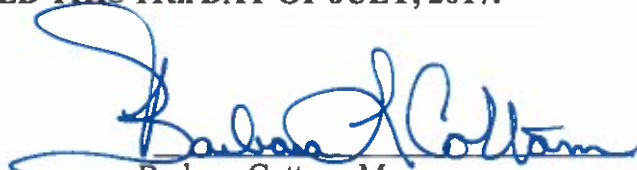
**WHEREAS**, the Village of Angel Fire will not be applying for a match waiver for this project due to the Village applying for a match waiver for MAP; and

**WHEREAS**, the Village of Angel Fire believes it is in the best interest of all of its Citizens to participate in this agreement; and

**WHEREAS**, the Village of Angel Fire has agreed to assume ownership, liability and continued maintenance responsibility for these roads.

**NOW, THEREFORE, BE IT RESOLVED** by the Governing Body of the Village of Angel Fire that the Mayor of said Village is authorized to sign the agreement to request these funds.

**PASSED, ADOPTED AND APPROVED THIS 11th DAY OF JULY, 2017.**

  
Barbara Cottam, Mayor

**ATTEST:**

  
Terry Cordova, Village Clerk



RESOLUTION 2017-27

VILLAGE OF ANGEL FIRE

PARTICIPATION IN LOCAL GOVERNMENT ROAD FUND HARDSHIP MATCH WAIVER PROGRAM  
ADMINISTERED BY NEW MEXICO DEPARTMENT OF TRANSPORTATION FOR  
PROJECT NO. MAP-7507(903) AND CONTROL NO. L400318

WHEREAS, the Village of Angel Fire and the New Mexico Department of Transportation have entered into a joint and coordinated effort, and

WHEREAS, the total cost of the project will be \$274,712 to be funded in proportional share by the parties hereto as follows:

a. New Mexico Department of Transportation's share shall be 75% or \$206,034

and

b. *The Village of Angel Fire's* proportional matching share shall be 25% or \$68,678

TOTAL PROJECT COST IS \$274,712

Village of Angel Fire shall pay all costs, which exceed the total amount of \$68,678.

WHEREAS, NMAC 27.3.8 allows Public Entities who are experiencing financial hardship to apply for a Match Waiver of all or part of the above mentioned Public Entity match.

WHEREAS, the Village of Angel Fire qualifies for the Match Waiver because the Village has had a number of financial setbacks recently which has resulted in a lack of funds available for road projects such as this one. In addition, the Village of Angel Fire needs to use available funds for significant improvements to our water/waste water treatment plant and road infrastructure.

Now therefore, be it resolved in official session that Village of Angel Fire determines, resolves, and orders as follows:

That Village of Angel Fire requests a Match Waiver in the amount of \$68,678 for LGRF Project for year 2017 - 2018 to plan, design, construction management, construction, reconstruction, pavement rehab, drainage, and miscellaneous improvements to Camino Grande, Phase II within the control of the Village of Angel Fire in Angel Fire/Colfax, New Mexico.

  
Barbara Cottam, Mayor

7-11-17  
July 11, 2017

Attest:  
  
Terry Cordova, Village Clerk

7/11/17  
July 11, 2017