

VILLAGE OF ANGEL FIRE

Angel Fire NM 87710

(575) 377-3232

PUBLIC NOTICE

Council Meeting

Tuesday April 12th, 2016 at 5:30pm at Village Hall

Call to Order

Pledge of Allegiance

Roll Call

Approval of Agenda

Approval of Consent Agenda

1. **Approval of the March 15th Regular Council Meeting Minutes**

2. **Approval of the March 24th Special Council Meeting Minutes**

3. **Approval for Actual Travel Expense for Linda Arthur to Attend the Clerk's Spring Conference**

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

Announcements and Proclamation

Reports

1. **Governing Body Report**

2. **Manager's Report**

3. **Staff Report**

Old Business - None

New Business

- A. **Discussion / Approval of the 2015 Audit Presented by Axiom**
- B. **Discussion/Approval on an MOU/ Sheriff Mutual Law Enforcement Agreement with Colfax County**
- C. **Discussion / Approval for the Procurement Department to Negotiate with the top Scoring Engineering Firms Form the Request for Proposal 2016-02 for Engineering Services**
- D. **Discussion /Approval of a Lease Agreement Between the Angel Fire Community Foundation and the Village of Angel Fire for Fire Station #1**
- E. **Discussion/ Approval of a Listing Agreement –Exclusive Right to Sale ,Between the Village Angel Fire and Monte Verde Realty for the Sale of 24.31 Acres ,Formerly Known as the Omer May Property**
- F. **Discussion /Approval of an Ordinance Authorizing the Village of Angel Fire to Enter into a Loan Agreement with the New Mexico Environment Department for the Clean Water State Revolving Fund (1st Reading) (Public Hearing)**
- G. **Discussion/Approval of a VoIP Telephone Contract with Ring Central**
- H. **Discussion/ Approval of Resolution 2016-07 a Resolution Granting a Porte Cochere in the Front Yard Setback and Right of Way Located at 121 Panorama Way**
- I. **Discussion/ Approval of a Grant Application for a Multi-Jurisdictional Hazard Mitigation Plan 25% Match Grant ; \$13,750.00 Angel Fire , \$41,250.00 State/ Fed**
- J. **Discussion/ Approval to Replace a 2006 F550 4x4 Chassis with a 2016 F550 /3572 ,a Wildland Type 6 Engine**
- K. **Discussion / Approval to Add a Position of Full Time Captain to the Fire Department**
- L. **Discussion/ Approval of Resolution 2016-08 a Resolution to Approve Budget Adjustments for the Quarter Ending March 31,2016**

Terry Cordova, Village Clerk

Barbara Cottam, Mayor

Post: 04/07/2016

THE PUBLIC IS INVITED TO ATTEND

Next Regular Council meeting will be: May 24th at 5:30 pm

Subject to Change Until: Friday April 8th 2016 at 5:30pm

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: 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 CLERKS OFFICE 48 HOURS PRIOR TO THE MEETING .