

VILLAGE OF ANGEL FIRE  
Council Work Session Minutes  
Tuesday, July 23<sup>rd</sup> 2013 at the Village Hall

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**Call to Order**

Mayor Cottam called the meeting to order at 3:30PM

**Pledge of Allegiance**

Mayor Cottam called for the Pledge of Allegiance

**Roll Call**

Present were Mayor Cottam, Mayor Pro-tem Howe, Councilor Germscheid, Councilor Welker, Councilor Colenda. Also present Village Manager Jay Mitchell and Village Clerk Terry Cordova. A full quorum was present.

**Approval of Agenda**

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

**Council Work Session:**

**1. Village History – William “Hoot “ Gibson**

Hoot Gibson, longtime resident, former councilor and former Mayor Pro-tem for the Village of Angel Fire gave a brief history of the roads, water rights and infrastructure of the village.

Before moving on to item 2 Mayor Cottam introduced two new employees. Sammy Lopez with the water department and Michael Kelley with the streets department.

**2. Financials – Lupita De Herrera**

Lupita De Herrera, Finance Director went over the financials and updated council on the audits stating that everything has been submitted to the auditors. Manager Mitchell added that at the last meeting with the state auditor’s office that Hashwal stated that after the village submitted all required documents that it would only take 2 working weeks to get the initials and we are going to keep him to that.

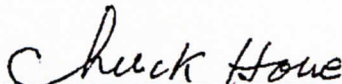
**3. Discussion to Select Which Workshops to Attend at the Annual New Mexico Municipal League Conference**

Council went over the workshops that they will be attending at the conference in August.

**Adjournment**

Mayor Pro-tem Howe made the motion to adjourn at 4:28 pm, Councilor Colenda seconded. Motion carried 4-0

Passed, Approved and Adopted on this 13<sup>th</sup> day in August, 2013

  
Chuck Howe, Mayor Pro-tem

ATTEST:   
Terry Cordova, Village Clerk