

VILLAGE OF ANGEL FIRE  
Council Work Session Minutes  
Tuesday August 27, 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 Colenda, Councilor Welker was absent. 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 Germscheid seconded. Motion carried 3-0

**Council Work Session:**

**1. Review of the 2015/2019 ICIP – Mark Rivera**

Mark Rivera, Community Development Director explained that this is an annual event. The state has made some changes to the ICIP format and we will no longer have the top five legislative priorities. If there is something that is of importance it does matter if it first or last on the list. We had 25 projects last year, this year we have 23. It is a five year plan, but the village is going out for three years. Manager Mitchell further explained the priority list. Please see attached.

**2. Financials – Lupita De Herrera**

Lupita De Herrera, Finance Director went over the financials. She also stated that there were some transfers in the enterprise fund that she was researching but that most of them were for debt service payments. She went over a fax she received from the Office of the State Auditors stating that the audit that was sent in for 2011 by Hashwall was rejected. She added that the State Auditors office is looking at the audits in more detail. She has talked with the auditors that are doing the 2012 and 2013 audits and they feel that this will not hold them up on getting both done. Lupita went over the fourth quarter report that she would be presenting to council that evening.

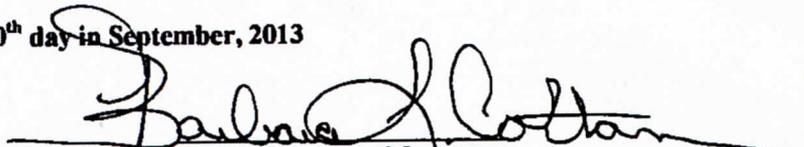
Mayor Cottam announced that Karen Nichols who has been working with finance would be leaving at the end of September. Officer John Perkins is also retiring in September and a potluck is scheduled for both, date and time to be determined later.

Mayor Cottam went over some changes to the meeting dates. Please see attached.

**Adjournment**

Mayor Pro-tem Howe made the motion to adjourn at 4:18 pm, Councilor Colenda seconded. Motion carried 3-0

Passed, Approved and Adopted on this 10<sup>th</sup> day in September, 2013

  
Barbara Cottam, Mayor

ATTEST:

  
Terry Cordova, Village Clerk

