

VILLAGE OF ANGEL FIRE
Council Work Session Minutes
Tuesday October 29th, 2013 at the Village Hall

Call to Order

Mayor Pro-tem Howe called the meeting to order at 3:30PM
Mayor Pro-tem Howe called for a temporary recess at 3:30PM
Mayor Cottam called the meeting to order at 3:32PM

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. 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 4-0

Mayor Cottam introduced the Village's newest employee Fabian Mascarenas with the solid waste department and CDL driver.

Council Work Session:

1. Financials – Lupita De Herrera

Lupita De Herrera, Finance Director went over the financials. She also updated council on the audits stating that the 2011 audit has been released. Work on the 2012 and 2013 audits is underway.

2. Summary of Building Permits –Mark Rivera

Mark Rivera, Community Development Director went over building permit reports for FY 11/12 and FY 2012/2013 and FY 2013/2014 year to date. See Attached Reports

3. Council Infrastructure Off Site Meeting

Manager Mitchell along with members of council discussed the idea of having an offsite meeting to prioritize the needs of the Village for next 6 to 7 years. Council was asked to check their calendars and come up with a day, day and half to have this meeting.

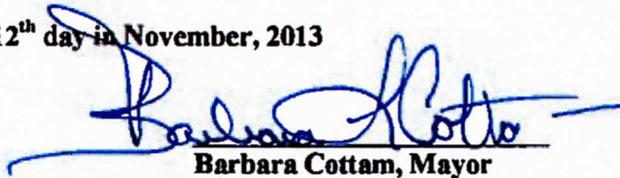
4. Engineering Update Presented by Molzen-Corbin and Associates

Clayton Ten Eyck from Molzen-Corbin presented an update on the Village of Angel Fire's Professional Engineering Report (PER) for effluent reuse. See Attached Report.

Adjournment

Councilor Welker made the motion to adjourn at 4:59 pm, Councilor Mayor Pro-tem Howe seconded. Motion carried 4-0

Passed, Approved and Adopted on this 12th day in November, 2013


Barbara Cottam, Mayor

ATTEST:


Terry Cordova, Village Clerk

