

VILLAGE OF ANGEL FIRE

Angel Fire NM 87710

(575) 377-3232

PUBLIC NOTICE

Public Works Committee Meeting

Tuesday, October 13, 2015, 8:30 am at the Public Works Building

Call to Order

Pledge of Allegiance

Roll Call

Approval of Agenda

Approval of the Consent Agenda

- 1. Approval of September 8, 2015 Public Works Committee Meeting Minutes**

Reports

- 1. Director/Supervisor Report**
 - A. Road to Transfer Station and Club House Drive Repair**
 - B. Coffee Well 2 Building complete**

Old Business

- A. Kit Carson one year warranty will not begin until project is complete. Estimated project completion scheduled should be discussed.**

New Business

- A. Committee Membership**
 - Plan to assign different members to study the different department activities of public works (roads, sewer, and water).**
 - Segment manager will come to each meeting prepared to update plans and actions achieved from last meeting.**
 - Confirmation of David Hartson to the committee.**
 - Review different plans for setting the priorities for future work.**
- B. Discussion of Road Conditions**
 - Traffic study patterns are being reviewed by the committee.**
 - Obtain GIS map showing the condition of roads within the village.**
 - Discuss road condition of Jefferson County Colorado after winter season.**
- C. Discussion of Water System Report**
 - Director update on current plans**
 - Review current water billing systems and plans for upgrade**
 - ie. Electronic billing**
- D. Review plans for setting 2015 Public Works Budget**
 - Provide input for 2016 Public Works budget and process for recommendations to Council.**
- E. Presentation of Village organizational chart**

Terry Cordova, Village Clerk

By: Linda Arthur, Deputy Village Clerk

Post: 10/5/2015

Barbara Cottam, Mayor

THE PUBLIC IS INVITED TO ATTEND

Next Regular Committee meeting will be: November 10, 2015, 8:30 am

Subject to Change Until: October 6, 2015

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 .