

**VILLAGE OF ANGEL FIRE**  
**Special Council Meeting Minutes**  
**Wednesday March 21<sup>st</sup>, 2012 at the Village Hall**

**Call to Order**

Mayor Cottam called the meeting to order at 5:30 PM

**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 were Interim Village Administrator Tomas Benavidez 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 Colenda seconded the motion. Motion carried 4-0.

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

**Bubba Davis-** Gave his support to move the Visitor Center back to Village Hall, was not in favor of the proposed remodel for Village Hall

**Greg Battershell-** Gave his support to move the Visitor Center back to Village Hall.

**Dennis Edwards-** Stated that the Citizens Financial Review Committee was on hold until the Audit were done. But that as soon as they meet again they would have a report to present to council

**1) New Business**

**A. Discussion/Approval of a Non-Federal Land/ Grant –Thinning of Green Belts in the Village of Angel Fire**

Tomas Benavidez, Interim Village Administrator explained the grants purpose. This is a non-federal land grant for \$300,000 for three years at \$90,000 a year with at 10 % match. We do not have the match so we would pledge firefighting dollars and they would for purposes of training can burn the slash piles and then put them out as training for both paid and volunteer firefighters. This would be for the piles that could not be accessed by vehicles; the piles would be set on fire and put out for training. For areas that could be accessed they would be hauled to solid waste and chipped and those hours would be used towards the grant. This would be a good way to meet our in kind match. Mayor Pro-tem Howe asked how many acres would this cover. Tomas stated that it would be 80. Councilor Germscheid asked if there would be overtime for the firefighters. Tomas explained that this would be standard training for them. Councilor Germscheid also asked if, as with the last grant we could talk with AFFPO to help with the match unless you felt we could do this with in kind only. Tomas stated that it could all be done with in kind as it was a requirement he specifically asked for. The solid waste department would budget for any in kind services associated with this grant. The other plus to this grant is it provides jobs for the local citizens. Tomas also stated that the deadline for submitting the grant was today and that if council did not approve we can rescind it. Mayor Cottam asked if this could be done without any overtime. Andy Bertges Fire Captain stated that most of the work done for the last grant was done during regular working hours and he believe it can be done that way this time. Councilor Colenda asked if the Angel Fire Resort would be contributing to the match. Andy Bertges stated that they would not be that if the resort or AFFPO were to contribute it would go toward the in kind match. Mayor Pro-tem Howe made the motion to accept a grant for the thinning of green belts in the Village. Councilor Colenda seconded. Councilor Colenda commended the fire department for the work done during last year's thinning project. Motion carried 4-0

**B. Discussion /Approval of a three (3) year lease with the Angel Fire Resort for the Visitor Center offices ,Current lease expires July 2012**

1 Mayor Cottam started by saying that the resort approached the Village about this. Tomas  
2 and I have been in meetings with the Chamber, the Resort and Karen Kelly. Tomas gave  
3 an overview of the current lease with the resort. His first idea was to move the visitor's  
4 center over to Village Hall; we would save the rent and money spent on electricity. The  
5 current lease expires July 2012. The cons for this idea are that we might have issues with  
6 parking and that some visitors are uncomfortable with going to a town hall for  
7 information and the limited space as there are plans to move Planning and Zoning  
8 department back over to this building. The resort offered us a three year lease with the  
9 first year free plus utilities and then the following two years at a rate of \$20,000 a year or  
10 \$1,392.95 per month . Tomas also asked that there needed to be a termination clause in  
11 place if we should need to terminate for budgetary reasons. My recommendation as staff  
12 is to counter offer and ask for 1 or 2 year lease for free. Mayor Pro-tem Howe made the  
13 motion to approve a three year lease renewal for the visitor center building. Motion died  
14 for lack of a second.

15 **C. Discussion /Approval of plans to remodel the council meeting room**

16 Tomas Benavidez, Interim Village Administrator went over the plans for the meeting  
17 room, to build a wall to create a meeting /executive session room, place the council table  
18 on a platform. The permit has been submitted to CID. The cost of the permit, plan,  
19 contractor and materials is \$5,000 dollars which is available in the administration budget.  
20 Mayor Pro-tem Howe made the motion to approve plans to remodel the council room.  
21 Councilor Germscheid seconded. Councilor Germscheid wanted to make sure that this  
22 was not a matter of just getting the pole away from her view and that it is a functional  
23 need. Tomas stated that is was a functional need as we start moving other departments to  
24 Village Hall. Councilor Germscheid asked what a one hour fire wall was. Andy Bertges  
25 Fire Captain explained that it allows an hour for the fire to be put out and spread.  
26 Councilor Germscheid asked if it would also make it sound proof. Tomas added that we  
27 would be insulating the wall. Tomas also stated that we went through every step to make  
28 this project cost efficient. Mayor Pro-tem Howe asked if any of the materials have been  
29 purchased. Steve Hanson, Maintenance Supervisor went over the item that have  
30 purchased. The railings, the flooring and the stairs for the plate form. Tomas added that if  
31 we do not go forward with this project we have already spent the money on permitting  
32 and materials. Terry Cordova, Village Clerk asked that no matter what the outcome of  
33 the motion she would like to move the table. Tomas made it clear that this was decided  
34 on by the past council. Councilor Germscheid voiced her concerns that we were asking  
35 departments to cut their budgets and was not sure that this was a good use of funds.  
36 Councilor Colenda added that he thought it was a good idea to bring the department' s  
37 back to this building but he did not see the connection between that and the remodel of  
38 the council meeting room . Tomas explained that the current council room is being used  
39 as an office and this would give an additional meeting room. Councilor Colenda believes  
40 we need to place this on the back shelf and revisit this at a later date. This sends the  
41 wrong message to the people. Tomas pointed out that we have spent \$3,000 to save  
42 \$2,000. Steve Hanson made the suggestion to put in the flooring only. Councilor  
43 Germscheid made the motion to amend the current project and to not incur any additional  
44 expenses and using all materials that we cannot return and at some later date address the  
45 current issue. Mayor Pro-tem Howe seconded. Councilor Colenda expressed his concerns  
46 that this may not work. Tomas stated that we would only put in the flooring. Steve stated  
47 that just putting the flooring would not require a new permit, but that anything else would  
48 have to go by CID. Motion Carried 4-0 The first motion failed.

49 **D. Discussion of Parliamentary Procedure for making motions before the Governing**  
50 **Body**

51 Mayor Cottam explained why this item was placed on the agenda. She encouraged the  
52 council that each one has the option to do so. The council felt that having Mayor Pro-tem  
53 Howe make the motion's was more efficient but they felt they could make motions

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themselves at any time. Terry Cordova, Village Clerk was asked to look in to getting guide books for council.

**E. Executive Session Per NMSA 10-15-1H (2) & (7)**

**1. Personnel Matters**

- A. Administrator
- B. Finance Director
- C. Maintenance
- D. Streets
- E. Transfer Station
- F. Water/Waste Water

**2. Threatened or Pending Litigation**

**A. General Summary to inform the New Mayor and Council**

Mayor Pro-tem Howe made the motion to go into executive session at 6:24pm Councilor Welker seconded. Motion Carried 4-0

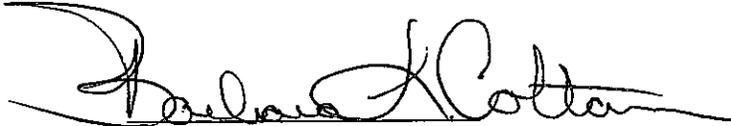
Mayor Pro-tem Howe made the motion to come out of executive session at 8:00pm, Councilor Germscheid seconded. Motion carried 4-0

Mayor Pro-tem Howe made the motion to approve an 8.3% /\$5,000.00 pay raise for current finance director, Lupita De Herrera. Councilor Colenda seconded. With no discussion the motion carried 3-1 with Mayor Pro-tem Howe,-aye, Councilor Germscheid –aye, Councilor Colenda-aye, Councilor Welker-nay

**Adjournment**

Mayor Pro-tem Howe made the motion to adjourn the meeting at 8:04 pm Councilor Welker Seconded the motion. Motion carried 4-0.

**Passed, Approved and Adopted on this 10<sup>th</sup> day of April, 2012.**

  
Barbara Cottam, Mayor

**ATTEST:**

  
Terry Cordova, Village Clerk

**VILLAGE OF ANGEL FIRE**  
**Council Work Session**  
**Tuesday March 27<sup>th</sup>, 2012 at the Village Hall**

**Call to Order**

Mayor Cottam called the meeting to order at 2:00 PM

**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 was absent. Also present were Interim Village Administrator Tomas Benavidez  
and Village Clerk Terry Cordova. A full quorum was present.

**Approval of Agenda**

Mayor Pro-tem Howe made the motion to approve the agenda with the following change, move item 3  
to item 1 and all others move down 1, Councilor Welker seconded the motion. Motion carried 3-0

**Council Work Session:**

**1. Discussion Regarding Angel Fire Resort Lease of the Visitor Center Building**

Tomas Benavidez started by saying that the resort counter offered the first proposal and has  
offered to lease the space to the Village for three years free. We believe this is a favorable space  
for the visitor center as it is pleasing to the public and has the necessary parking for RV's that  
most of the visitors drive. As we look at the space here at Village Hall we will not have the room  
to bring the visitor center back here. Mr. Rake from the resort gave a little history. The resort has  
over the last three years or so contributed well over \$150,000 to keep the visitor center going. The  
visitor center moved over to its present location before the resort owned the building. We think it  
is a good deal and believe that to team up with the chamber is a good idea as well. We believe that  
Angel Fire needs a visitor center and that it is an asset to the Village. Councilor Germscheid  
stated that she had contacted Karen Kelly to get the cost of electricity and they currently pay  
\$78.00 a month. There is also an out clause should we need to leave. Councilor Welker feels that  
the parking issue could be relieved if we moved the recycling center from its current space and  
use that spot for parking area which would help with parking here at Village Hall. He has  
contacted John Yates to get some trees along that space. He also believes that the new lease is  
better and he would support it. Dan Rakes added that the resort was going to continue improving  
the corner at Frontier Square and that the resort would not be using any tax payer's dollars to do  
this. Mayor Pro-tem Howe stated that it shows a new and great relationship with the resort and it  
doesn't get any better than free. It is also a strong anchor for the south end of town.

**2. Financial Update-Lupita De Herrera**

Lupita asked for any question concerning the financials she included in council packets and if  
council had any in depth questions to please make an appointment or send her an e-mail. She then  
gave an update on the audits saying that the auditors were here and it appears that we will not  
have to do a single audit for FY 10. We also signed a contract for FY 11 and 12. Councilor Welker  
asked what the timeframe would be for getting these done. Lupita said by May. Tomas stated that  
we will have resolution before council at the next meeting for a corrective action plan for the  
upcoming audits that will be sent to the state auditor's office. Mayor Pro-tem Howe commended  
village departments for staying within their budgets.

**3. Discussion Regarding Solid Waste Business Accounts**

Tomas Benavidez stated that there has been a couple of business that have come to him and have  
discussed their solid waste rates. The way it is written now if you have a business license with the  
village you are subject to solid waste billing. There are some businesses that do business in the  
village but don't have their actual business here. I would ask that I can draft an amendment to the  
current ordinance to allow the administrator to approve a business that can prove that they are not  
creating a waste stream and allow the village to wave the fee. Mayor Pro-tem Howe stated that  
this plan would make this a more friendlier and welcoming environment. Councilor Germscheid

1 added that there is going to be garbage and how were we going to differentiate one from the other  
2 . Tomas said that were there are business where there are two or more business they might only  
3 have to pay one bill ,where they may be a business that says there is no waste steam we may need  
4 to ask for proof.  
5

6 **4. Department Director updates**

7 **A. Planning and Zoning –Mark Rivera**

8 **B. Police – John Perkins**

9 **C. Fire/EMS- Andy Bertges for Orlando Sandoval**

10 **D. Solid Waste /Streets – Butch Steinman**

11 **E. Water /Wastewater- Ricky Tafoya**

12 **F. Tourism/Community Center – Lupita De Herrera for Karen Kelly**

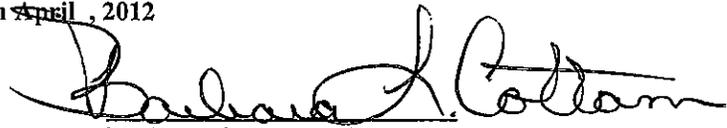
13 **G. Finance –Lupita De Herrera**

14 All department directors gave brief reports. Please see attached reports

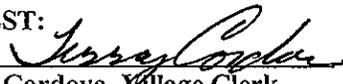
15  
16 **I. Adjournment**

17 Mayor Cottam adjourned the work session at 3:13 pm,

18  
19 **Passed, Approved and Adopted on this 10<sup>th</sup> day in April , 2012**

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21  
22   
23 **Barbara Cottam , Mayor**

24 **ATTEST:**

25   
26 **Terry Cordova, Village Clerk**



STATE OF NEW MEXICO  
OFFICE OF THE STATE ENGINEER  
Cimarron, New Mexico

Scott A. Verhines, P.E.  
State Engineer

301 EAST 9<sup>TH</sup> STREET - P. O. BOX 481  
CIMARRON, NEW MEXICO 87714  
(575) 376-2918 OR (575) 376-2410  
FAX: (575) 376-4565

February 9, 2012

FILE: CR-5367

Village of Angel Fire  
Mark Rivera  
P.O. Box 610  
Angel Fire, New Mexico 87710-0610

Greetings:

Enclosed is your copy of the well record for permit for Exploratory Well CR-5367, which has been accepted for filing.

Beneficial use of water shall not occur from well CR-5367 POD1, unless and until a permit for a specific use has been issued by the State Engineer.

Sincerely,

A handwritten signature in cursive script that reads "Tim Farmer".

Tim Farmer, EI  
District VII Manager

TWF: kb  
Encl: Well Record  
cc: State Engineer

## Locator Tool Report

### General Information:

Application ID: 33                      Date: 01-05-2012                      Time: 14:26:20

WR File Number: CR-05367-POD1  
Purpose: POINT OF DIVERSION

Applicant First Name: VILLAGE OF ANGEL FIRE  
Applicant Last Name: VILLAGE OF ANGEL FIRE

GW Basin: CANADIAN RIVER  
County: COLFAX

Critical Management Area Name(s): NONE  
Special Condition Area Name(s): NONE  
Land Grant Name: BEAUBIEN AND MIRANDA

### PLSS Description (New Mexico Principal Meridian):

PLSS description is not available for this location.

### Coordinate System Details:

#### Geographic Coordinates:

Latitude:        36 Degrees 22 Minutes 32.8 Seconds N  
Longitude:      105 Degrees 13 Minutes 51.7 Seconds W

#### Universal Transverse Mercator Zone: 13N

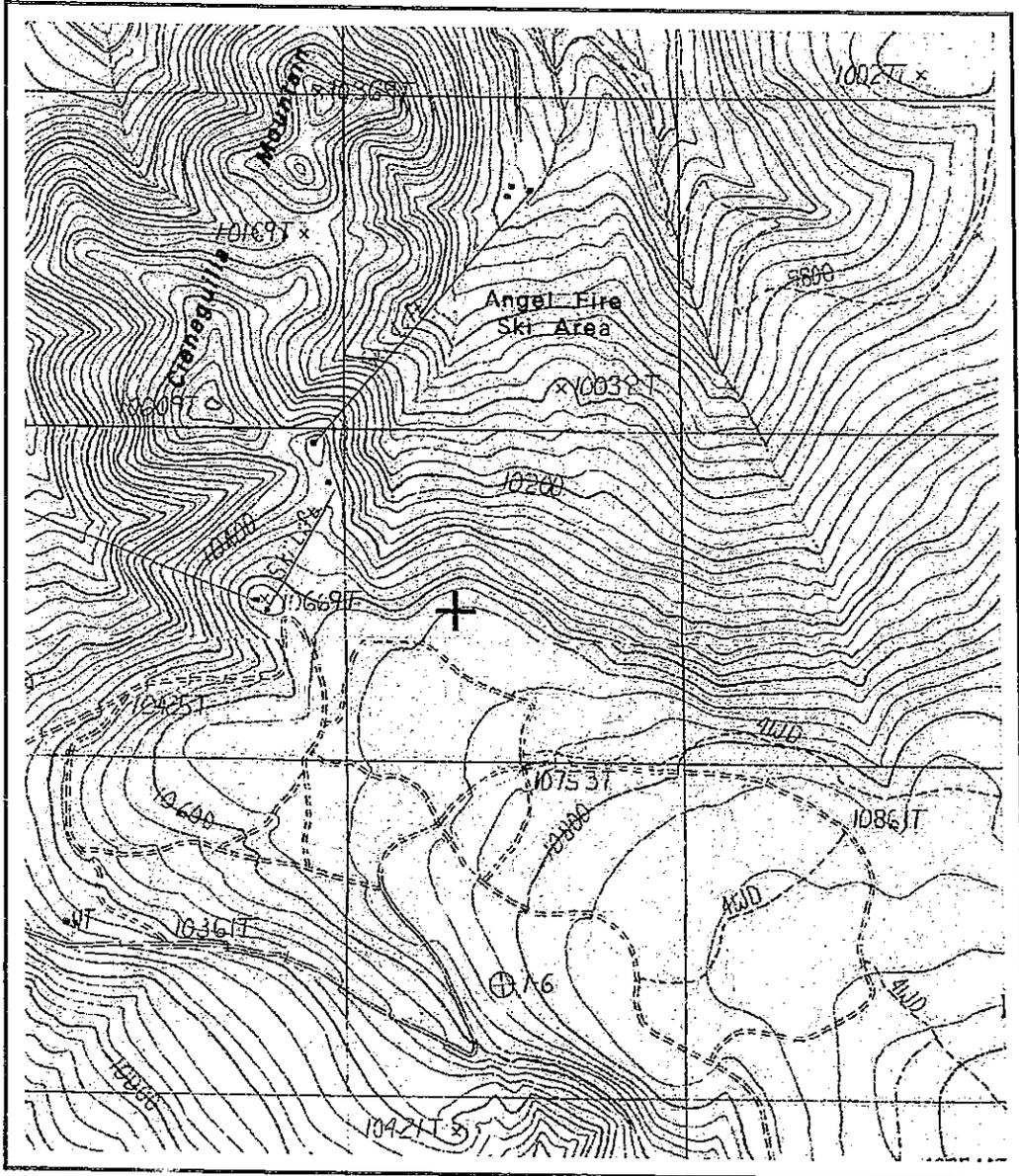
NAD 1983(92) (Meters)	N: 4,025,654	E: 479,277
NAD 1983(92) (Survey Feet)	N: 13,207,501	E: 1,572,427
NAD 1927 (Meters)	N: 4,025,449	E: 479,327
NAD 1927 (Survey Feet)	N: 13,206,828	E: 1,572,592

#### State Plane Coordinate System Zone: New Mexico East

NAD 1983(92) (Meters)	N: 596,586	E: 84,452
NAD 1983(92) (Survey Feet)	N: 1,957,300	E: 277,073
NAD 1927 (Meters)	N: 596,564	E: 71,901
NAD 1927 (Survey Feet)	N: 1,957,229	E: 235,896

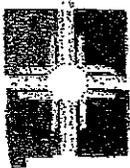
**NEW MEXICO OFFICE OF STATE ENGINEER**

**Locator Tool Map**



Scale: 1:22,098





*New Mexico* DEPARTMENT OF  
**TRANSPORTATION**

October 13, 2011

Richard Runyon, Staff Manager  
Dennis Engineering  
P.O. Box 909  
Edgewood, NM 87015

Received

OCT 17 2011

Dennis Engineering Co  
Edgewood, NM 87015

**Susana Martinez**  
Governor

**Alvin C. Dominguez, P.E.**  
Cabinet Secretary

**Commissioners**

**Pete Rahn**  
Chairman  
District 3

**Debra Hicks**  
Vice Chairman  
District 2

**Dr. Kenneth White**  
Secretary  
District 1

**Ronald Schmeits**  
Commissioner  
District 4

**Butch Mathews**  
Commissioner  
District 5

**Jackson Gibson**  
Commissioner  
District 6

Dear Mr. Runyon,

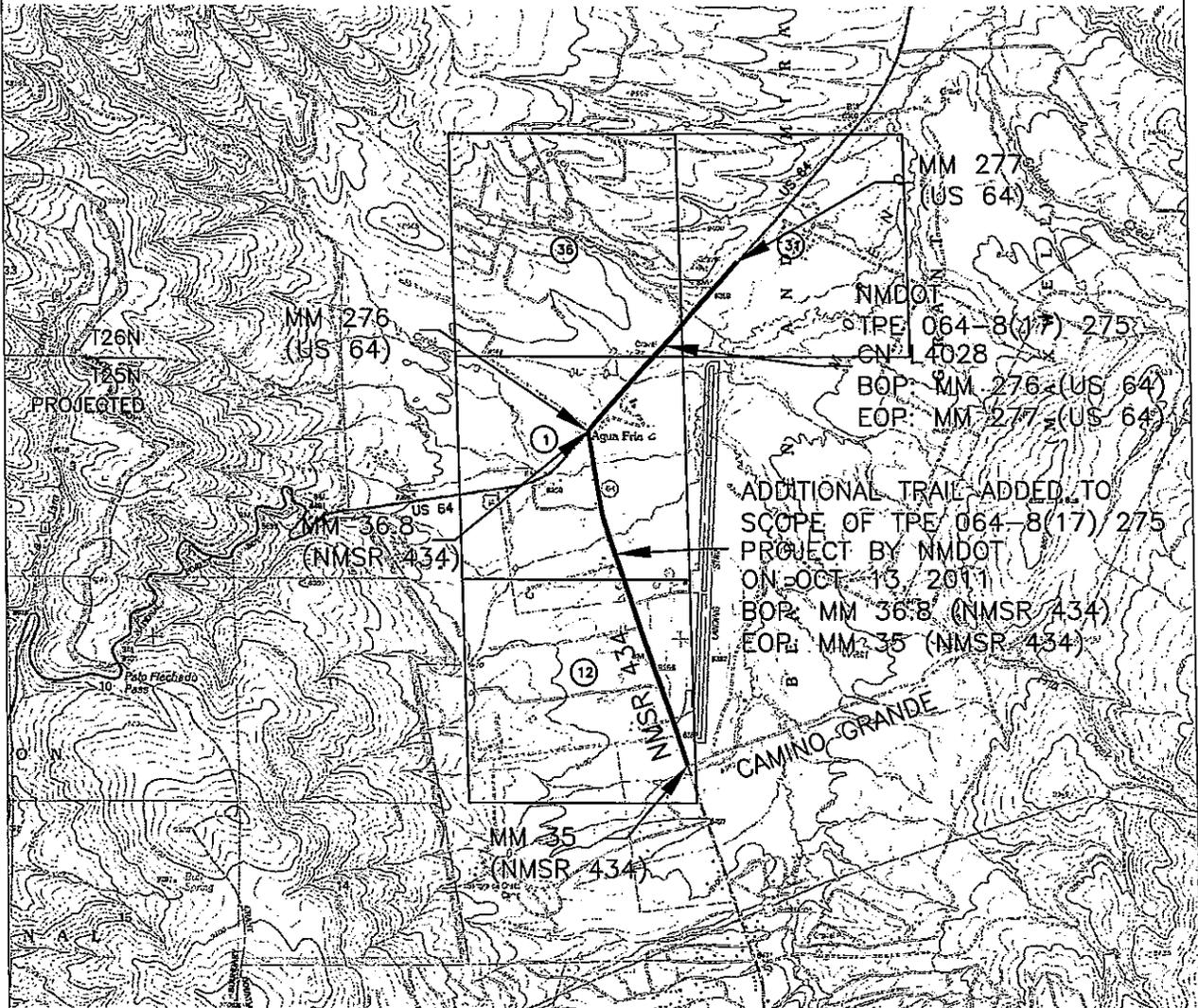
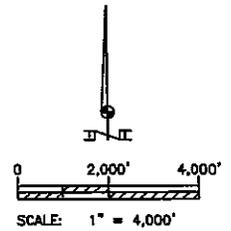
The NMDOT received your letter informing us that the Village of Angel Fire would like to expand the termini for project TPE-064-8(17)275. After the General Office in Santa Fe reviewed this request they have determined that the Village is able to expand the project which will start at Mile marker 35 (Intersection of NMSR 434 and Camino Grande) and terminate at Mile Marker 36.8 (Intersection of US 64 and NMSR 434).

If any additional information is needed for this project I will notify you. Should you have any questions, please do not hesitate to contact my office at 505-454-5870.

Sincerely,

Antoinette Tripp  
LGRF Coordinator

xc: Mark Rivera, Village of Angel Fire, P.O. Box 610, Angel Fire, NM 87710  
Tappen Mahoney, PE, President/Chief Engineer, dEc  
Steve Williams, Vice President/Managing Principal, dEc



ADDITIONAL TRAIL ADDED TO SCOPE OF TPE 064-8(17)-275 PROJECT BY NMDOT ON OCT 13, 2011  
 BOP: MM 36.8 (NMSR 434)  
 EOP: MM 35 (NMSR 434)

USGS MAP  
 7.5 MIN QUAD MAP  
 PALO FLECHADO PASS, NM  
 T26N, R15E & R16E, S36 & 31 (PROJECTED)  
 T25N, R15E, S1 & 12 (PROJECTED)

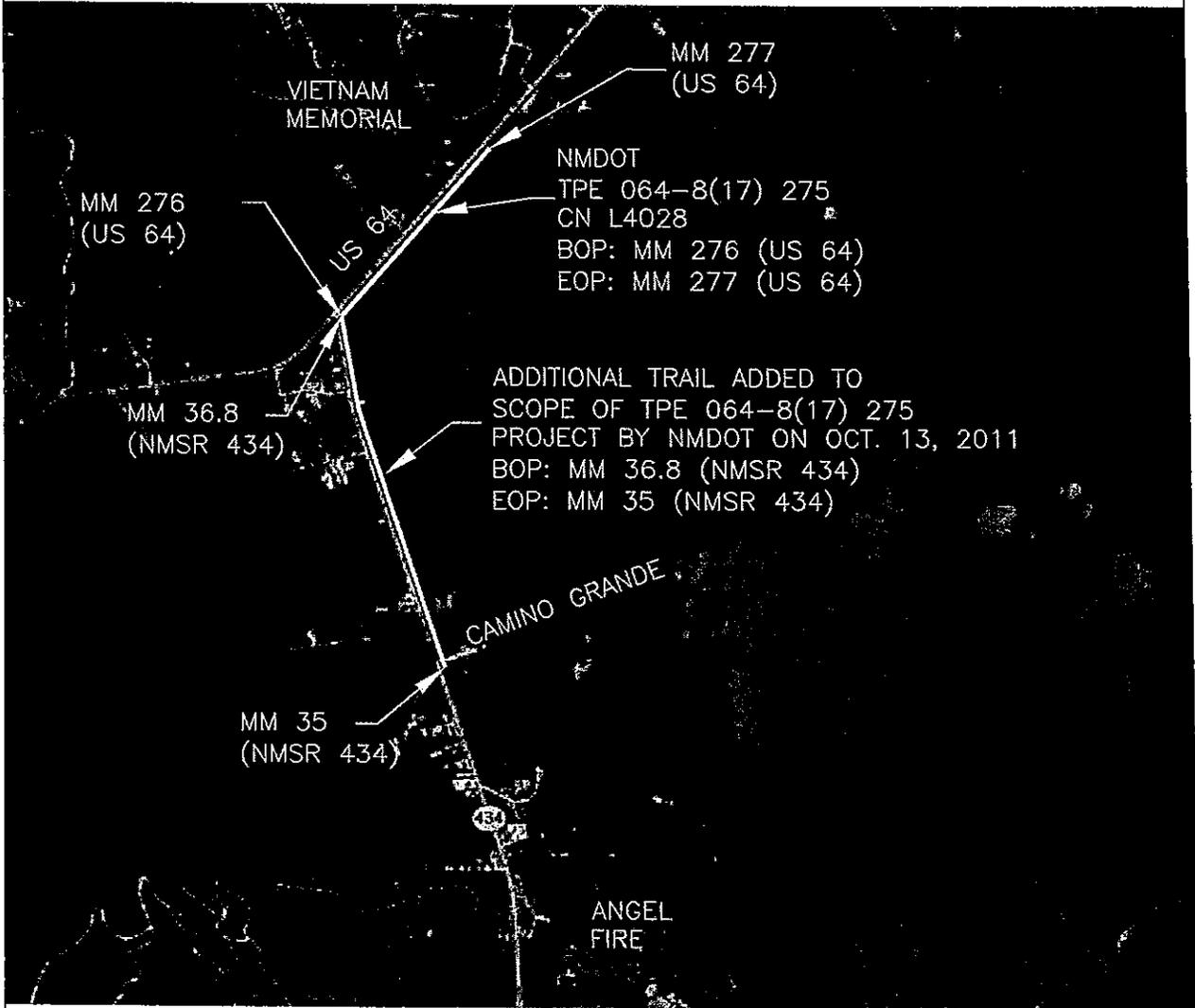
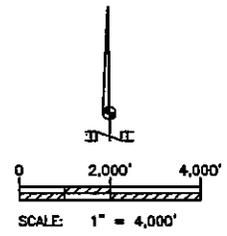
DESIGN: N/A  
 DRAWN: RAR  
 CHECKED: TM  
 DATE: 03/16/2012  
 REV:  
 REV:  
 REV:

TITLE  
 USGS MAP

  
 po box 909  
 21 main st suite 201  
 edgewood, nm 87015  
 a) 505.281.2880  
 f) 505.281.3640

PROJECT  
 VILLAGE OF ANGLE FIRE  
 TRAIL SYSTEM ALONG  
 US 64 AND NMSR 434

SHEET  
 1



DESIGN: H/A DRAWN: RAR CHECKED: KM DATE: 03/16/2012 REV: REV: REV:	TITLE <b>PROJECT LOCATION          MAP</b>	 po box 909 21 main st suite 201 edgewood, nm 87015 o) 505.281.2880 f) 505.281.3640	PROJECT <b>VILLAGE OF ANGE FIRE          TRAIL SYSTEM ALONG          US 64 AND NMSR 434</b>	SHEET <b>1</b>
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### Scope-of-Work Evaluation for T/L Government Projects Funded Through NMDOT

For all local/tribal government (lead) projects receiving funds administered through the NMDOT (including FHWA funds) an environmental certification from NMDOT is required. In order to determine the level of effort for environmental certification, the following information will need to be submitted by mail or email to Gwyneth Duncan, NMDOT Environmental Design Division, P.O. Box 1149, 604 West San Mateo, Santa Fe, NM 87504-1149. Email: [gwyneth.duncan@state.nm.us](mailto:gwyneth.duncan@state.nm.us). Phone: 505-827-7534. *Please do not send files over 3MB via email.*

1. **List Project Number (PN) and/or Control Number (CN). Attach first 2 pages of the Cooperative Agreement and, if federally funded, attach page of STIP listing project.**

*TPE 064-8(17) 275; CNL4028*

2. **Name of Tribe/Pueblo, Town/Village, or County that is the local lead for the project, including contact name, title, address, phone number, and email address.**

*Mark Rivera, AICP  
Community Development Director  
Village of Angel Fire  
PO Box 610  
Angel Fire, NM 87710  
575-377-7004  
mrivera@angelfirenm.gov*

3. **Name of Engineering Firm or Environmental Consultant retained by the local lead. Include contact name, title, address, phone number, and email address.**

*Dennis Engineering Company  
Richard Runyon, EI  
PO Box 909  
Edgewood, NM 87015  
505-281-2880  
richard@decnm.com*

4. **Name of the NMDOT PDE reviewing your project:**

*Antoinette Tripp*

5. **Project Description. Include nearest town, highway number or road name. Provide scope of activities associated with the project (e.g., reconstruction, drainage improvements, sidewalks, etc.). State points of termini. Describe the width and length of construction and depth of ground disturbance.**

*The Village of Angel Fire currently has a Cooperative Project Agreement for a trail along US 64 (Termini: Intersection of NMSR 434 and US 64 to one mile northeast along US 64). At the request of the Village, the termini was modified to include a trail along NMSR 434 (Termini: Intersection of NMSR 434 and US 64 to the intersection of NMSR 434 and Camino Grande). A copy of the letter from NMDOT dated October 13, 2011 granting this modification is enclosed for your review.*

Contract Number	<u>D12351</u>
Vendor Number	<u>0000048993</u>
Control Number	<u>L4028</u>

### NOVATION OF COOPERATIVE PROJECT AGREEMENT

This Novation is made and entered into this 13<sup>th</sup> day of December, 2011, by and between the New Mexico Department of Transportation (Department) and the Village of Angel Fire (Village), collectively referred to as the "Parties."

#### RECITALS

Whereas, the Department and the Village entered into a Cooperative Project Agreement on July 25, 2008, which is incorporated into this Novation; and,

Whereas, page 11, Section Eighteen, of the Agreement allows both parties to make alterations and revisions to the said Agreement; and,

Whereas, all project control, account, and contract number will remain; and,

Whereas, in a letter dated September 23, 2011 the Village requested the Departments permission to expand the scope of work; and,

Whereas, it has become necessary to amend the agreement to extend deadlines; and,

Whereas, it has become necessary to amend the agreement to expand the scope of work; and,

Whereas, the original Agreement has over time become overly complex because of prior obligations and deliverables, necessitating a Novation to replace the original contract with an Agreement that more adequately addresses the current needs of the parties; and,

Whereas, the additional provisions addressed through this Novation Agreement shall become effective on the date it is executed by the Department's Cabinet Secretary, the Parties will comply with, observe and respect any tasks, duties, obligations, and responsibilities that were incurred and still exist under the original Cooperative Project Agreement dated July 25, 2008; and,

Whereas, the parties will treat this Novation as the current working contract and ignore previous versions that have been superseded by this Novation.

In consideration of the covenants contained herein and pursuant to NMSA 1978, § 67-3-28, the Parties agree as follows:



**FEMA**

FEB 28 2012

CERTIFIED MAIL  
RETURN RECEIPT REQUESTED

The Honorable Larry Leah  
Mayor of the Village of Angel Fire  
Post Office Box 610  
3388 Mountain View Boulevard  
Angel Fire, New Mexico 87710

Dear Mayor Leah:

I am happy to announce that the Department of Homeland Security's Federal Emergency Management Agency (FEMA) has approved the Village of Angel Fire's application to participate in the National Flood Insurance Program (NFIP). In accordance with Section 1336 of the National Flood Insurance Act of 1968, the Village of Angel Fire is eligible to participate in the Regular Phase of the NFIP effective on February 1, 2012. Flood insurance is now available to local property owners and may be purchased from any insurance agent or broker licensed to do business in the State where the insurable property is located.

I am enclosing a copy of the news release announcing the Village of Angel Fire's eligibility to participate in the NFIP. I hope it assists you in your efforts to publicize the availability of this important coverage. The Village of Angel Fire's property owners will want to know about this opportunity to obtain insurance protection against losses from future flooding. The buildings and contents coverage is now available to building owners and tenants.

There is a 30-day waiting period before a newly purchased flood insurance policy takes effect or for any additional coverage or endorsement that may increase policy limits. The waiting period ends and the policy takes effect at 12:01 a.m. on the 30th calendar day after the insurance policy application date and payment of premium.

There are 10 exceptions to the 30-day waiting period. However, I am only explaining the two most frequently used exceptions in this letter. The two most frequently used exceptions are: (1) when the initial purchase of flood insurance is in connection with the making, increasing, extension, or renewal of a loan, there is no waiting period and coverage is effective immediately; and (2) when the purchase of flood insurance is related to a revision or update of a Flood Hazard Boundary Map or Flood Insurance Rate Map (FIRM), there is a one-day waiting period. Flood insurance coverage takes effect at 12:01 a.m. on the day after the coverage is purchased for a structure located in a Special Flood Hazard Area (SFHA), an area subject to inundation by the base (1-percent-annual-chance) flood, on the revised flood map, which was not previously located in an SFHA prior to the revision. This exception is limited to a 13-month period and begins on the date the revised map is issued. The information on the remaining eight exceptions is contained in the enclosed NFIP "Policy Issuance 5-98" dated October 1, 1998.

The FIRM, which shows the Base Flood Elevations (BFEs) established for the Village of Angel Fire, became effective on November 4, 2010. This FIRM date indicates the effective date for the authorization of the sale of first and second layer flood insurance coverage at actuarial rates for all

The Honorable Larry Leah

FEB 28 2012

Page 2

new construction and substantial improvements to existing structures within the Village of Angel Fire. The first layer coverage on structures built prior to November 4, 2010, will be available at subsidized rates unless improvements are made to the structure.

Please be aware that the increase or decrease of flood insurance costs for a structure is based on the location of the structure's first floor and its relationship to the BFEs for the Village of Angel Fire. In addition, on the effective FIRM date, the FIRM supersedes all previous maps for the purpose of determining whether individual properties are located inside or outside the SFHA. After the effective FIRM date, new construction will be charged actuarial rates, which may be higher, if the structure is not built in compliance with the NFIP floodplain management requirements.

Under the Flood Disaster Protection Act of 1973, as amended, flood insurance must be purchased by property owners seeking any Federal financial assistance for construction or acquisition of buildings in SFHAs. This financial assistance includes certain federally guaranteed mortgages and direct loans, federal disaster relief loans and grants, as well as other similarly described assistance from FEMA and other agencies.

In addition, all loans individuals obtain from Federally regulated, supervised, or insured lending institutions that are secured by improved real estate located in SFHAs are also contingent upon the borrower obtaining flood insurance coverage on the building. However, purchasing and maintaining flood insurance coverage on a voluntary basis is frequently recommended for properties located outside SFHAs.

If you need additional assistance or information, I recommend you contact Bill Borthwick, CFM, the NFIP State Coordinator, by telephone at (505) 476-9617, in writing at the New Mexico Department of Homeland Security and Emergency Management, 13 Bataan Boulevard, Post Office Box 27111, Santa Fe, New Mexico 87508, or by electronic mail at [william.borthwick@state.nm.us](mailto:william.borthwick@state.nm.us). The FEMA Regional staff in Denton, Texas, is also available to assist you. You may contact the Regional staff by telephone at (940) 898-5127 or in writing. Please send your written inquiries to the Director, Federal Insurance and Mitigation Division, FEMA Region VI, at 800 North Loop 288, Denton, Texas 76209-3698.

Sincerely,



Sandra K. Knight, PhD, PE  
Deputy Associate Administrator for Mitigation

Enclosures

cc: Tony Russell, Regional Administrator, FEMA Region VI  
Bill Borthwick, CFM, NFIP State Coordinator,  
New Mexico Department of Homeland Security and Emergency Management  
Mark Rivera, Floodplain Administrator, Village of Angel Fire

SAMPLE NEWS RELEASE

FEDERAL FLOOD INSURANCE NOW AVAILABLE  
IN THE VILLAGE OF ANGEL FIRE, NEW MEXICO

Washington, D.C. – The Village of Angel Fire has joined over 21,000 communities nationwide that are allowed to purchase federally backed flood insurance. This availability follows the community's adoption and enforcement of ordinances to reduce flood losses and acceptance by the National Flood Insurance Program (NFIP).

The Village of Angel Fire is now a participant in the NFIP effective on February 1, 2012. Residents of the Village of Angel Fire will be able to purchase flood insurance up to the limits under the Regular Phase of the program. However, there is a 30-day waiting period before flood insurance coverage goes into effect. For single-family dwellings, the building coverage limit is \$250,000, and the contents coverage limit is \$100,000. Renters can also protect their belongings by purchasing contents coverage. For commercial properties, the building and contents coverage limits are both \$500,000.

Lenders must require borrowers whose properties are located in a designated flood hazard area to purchase flood insurance as a condition of receiving a federally backed mortgage loan in accordance with the Federal Disaster Protection Act of 1973.

The NFIP is implemented through the Federal Emergency Management Agency. There are over 5.5 million flood insurance policies in more than 21,000 participating communities nationwide.

# FY 11/12 Building Permit Report

Permits Issued

	Monthly Total	NSFR	Garages & sheds	Additions	Decks	Alteration / repair / reroofs	NewComm/ Multi Unit	Permit fees	Valuations
July	16		2	1	3	10		4,679.19	283,286.00
August	13				3	10		3,417.85	267,775.00
September	0								
October	17	1		2	1	13		5,937.50	602,051.00
November	26	2	3	2		19		12,034.60	1,060,369.00
December	1	1						3622.30	638,388.00
January	1					1		1,965.00	300,000.00
February	2					2		1,002.25	81,000.00
March	1	1						3,440.00	600,000.00
April	0								
May	0								
June	0								
<b>Total</b>	<b>77</b>	<b>5</b>	<b>5</b>	<b>5</b>	<b>7</b>	<b>55</b>	<b>0</b>	<b>36,098.69</b>	<b>3,832,869.00</b>

Total Number of New Units:

Valuations:	Permit fees
2,443,388.00	13,892.30
219,500.00	3,026.00
411,950.00	3,291.25
100,682.00	2,436.85
1,095,400.00	121,921.69
<b>4,270,920.00</b>	<b>144,568.09</b>

Average value for New SF

488,677.60

*Work Session with Council*  
*March 27, 2012*

- 1) Since we last spoke, Officer's Kornelson and Bishop are now qualified with their M-16s and will be carrying them in their units.
- 2) The LEPF has been signed, sealed and in the mail.
- 3) AFPD is expecting a Grant in the amount of \$1500.00 from the Violence Against Women. I completed a course in order for us to qualify for the Grant. The form was submitted and we were given a verbal from the head of the commission that AFPD would most likely receive this Grant.
- 4) Officer Bishop will be attending an Armorer course in Santa Fe, within the next couple of weeks.
- 5) We have gone through another ski season. Some tourists vow to never return and others thanking us for our assisting them during their stay.
- 6) I have requested the assistance of Margaret Vanantwerp, FNP, of the MVHC to help us with the SOG for the Sexual Assault Unit. She is a State certified Sexual Assault Counselor.

305-377-3313

P. 1

**APPLICATION FOR LAW ENFORCEMENT PROTECTION FUNDS  
FOR CLASS 1 MUNICIPALITIES AND COUNTIES  
PURSUANT TO CHAPTER 29, ARTICLE 13 NMSA 1978  
FOR THE JULY 1, 2012 - JUNE 30, 2013 FISCAL YEAR**

I. Municipality or County: Angel Fire Police Department

II. Computation of Proposed Distribution:

A. Class 1 (Population per 2010 Census = 0 to 20,000)  
\$20,000

B. Total Number of Full-Time Certified Police Officers  
or Sheriff Deputies (\*) multiplied by \$600:

3 X \$600 = \$1800.00

(\*) Each officer or Deputy must be certified by the New Mexico Law Enforcement Academy pursuant to Section 29-7-8 NMSA or authorized as a New Mexico peace officer pursuant to Section 29-1-11 NMSA. Certification status must be current on the registry at the Law Enforcement Academy.

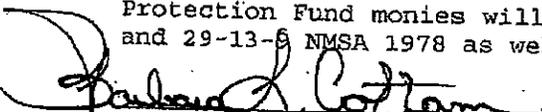
C. Total Proposed Distribution\*\* (A + B) \$21,800.00

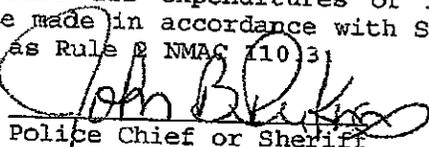
III. Amounts distributed from the Law Enforcement Protection Fund must be expended only for the purposes allowed by Section 29-13-7 NMSA 1978. Please itemize the proposed use of these funds below:

A.	Repair and purchase of law enforcement apparatus and equipment (itemized schedule, page 3, must be completed) which meet minimum nationally recognized standards. (Please Note: regular maintenance on vehicles and police equipment; office furniture and supplies; or operating expenses are not allowable expenses) Rule 2 NMAG 110.3	\$ 16,800.00
B.	Expenses associated with advanced law enforcement planning and training.	\$5,000.00
C.	Complying with match or contribution requirements for the receipt of federal funds relating to criminal justice programs.	
D.	No more than fifty percent (50%) of the replacement salaries of law enforcement personnel participating in basic law enforcement training.	
E.	New Mexico Finance Authority Intercept Agreement.	
F.	<b>TOTAL ESTIMATED EXPENDITURES**</b> (must equal total distribution)	<b>\$21,800.00</b>

\*\* Total Estimated Expenditures from Section III must equal the amount of Total Proposed Distribution in Section II.

IV. **CERTIFICATION:** Under penalty of law, we hereby certify that to the best of our knowledge and belief, the information contained in this application is correct, and that all expenditures of Law Enforcement Protection Fund monies will be made in accordance with Sections 29-13-7 and 29-13-8 NMSA 1978 as well as Rule 2 NMAG 110.3.

  
Mayor/Chairman

  
Police Chief or Sheriff

3-27-12  
Date

<sup>1</sup> Pertains only to municipalities with a population of 1500 or less and universities.

Municipality/County: Albee Fire PD Contact  
Person: John B. Perkins

Phone  
Number: (575) 377-3214

APPLICATION FOR LAW ENFORCEMENT PROTECTION FUNDS  
FOR MUNICIPALITIES AND COUNTIES  
PURSUANT TO CHAPTER 29, ARTICLE 13 NMSA 1978  
FOR THE JULY 1, 2012 - JUNE 30, 2013 FISCAL YEAR

SUPPLEMENTAL SCHEDULE

Instructions: List the name, certificate number, and date of certification of all full-time police officers and sheriff deputies certified by the New Mexico Law Enforcement Academy pursuant to Section 29-7-8 NMSA 1978 or authorized to act as a New Mexico peace officer pursuant to Section 29-1-11 NMSA 1978. Please photocopy this form if additional space is needed.

Name of Full-Time Certified Police Officers and Sheriff Deputies	Certificate Number	Cert. Date
1) John B. Perkins	87-0066P	04-27-87
2) Jarod Kornelson	11-0247-P	11-4-11
3) Ron Bishop	88-0189P	09-16-88
4)		
5)		
6)		
7)		
8)		
9)		
10)		
11)		
12)		
13)		
14)		
15)		
16)		
17)		
18)		
19)		
20)		
21)		

Municipality/County: Ames/Rice PD Contact  
Person: JOHN B PEACINS

Phone  
Number: (575) 377-3214

22)		
-----	--	--

NOTE: Please use name that has been reported to The Department of Public Safety (DPS), e.g. if female officer has married/divorced and has changed last name and has not been reported to DPS.



**ITEMIZED SCHEDULE**  
**FOR SECTION A ON PAGE ONE OF APPLICATION**

**EQUIPMENT;****1) NEW WEAPON GEAR**

Range instructors are informing we need to up date the equipment with our weapons

A) New slings	3 @ \$30.00 ea.	\$ 90.00
B) First set Attachments	3 @ \$26.50 ea.	\$ 79.50
C) 2nd set of attachments	3 @ \$26.50 ea	\$ 79.50
D) Covers 3 ea.	3 @ \$19.50 ea	\$ 59.85
E) 5,000 223 rounds		\$511.00
F) 5,000 357 SAG rounds		\$600.00

**2) UNIFORMS;**

Our uniforms are getting harder to get. They are being placed on back order each time we try to get new uniforms

A) Trousers three Officers: six pairs each	18 @ \$95.00	\$ 1,710.00
B) Uniform Long Sleeve Shirts	3 ea. 9 shirts at \$60.00	\$ 540.00
C) Uniform Short Sleeve Shirts	3 ea. 9 shirts at \$60.00	\$ 540.00
D) Polo Shirt Long Sleeve Shirt	1 ea. 3 shirt at \$20.00	\$ 60.00
E) Winter boots 1 Pair ea @	\$200.00 ea.	\$ 600.00
F) Summer Boots 1 Pair ea. @	\$150.00 ea	\$ 450.00
G) Work gloves 2 pair ea. @	\$20.00 ea	\$ 120.00

**3) TASER**

A) Two M26	\$1,614.00
B) One holster	\$ 33.00

**4) RADIOS**

A) Three ICOM S version=Limited key pad,	1308.00 ea.	\$ 3940.00
These radios are narrow banded per 2012 Federal Law		

5) Video camera with set up \$ 2,500.00

**6) Training**

A) Classes for three officers	\$500.00 ea	\$ 1,500.00
B) Fuel for training		\$ 2,000.00
C) Hotel		\$ 1,500.00

**7) Evidence Equipment**

A) Perimeter tape 1 roll ea.	5 rolls @ \$14.50 ea	\$ 72.50
B) Folding foot/tire scales 1ea.	3 scales @ \$12.75 ea.	\$ 38.25
C) Evidence Marker Number	Set of 25	\$ 62.00
D) Level B Clandestine Methamphetamine Lab suites		
Pack of 6, complete with suite, gloves, and booties		\$150.00

8) Repair of Equipment \$2950.40

ORIGINAL

# Village of Angel Fire Fire Department

P.O. Box 610

Angel Fire, New Mexico 87710

(575) 377-3347 FAX: (575) 377-6098



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## Village of Angel Fire Council Update 3/28/2012

### **Ski season (over):**

Spring break was not as bad as Christmas break for call volume but the kinds of runs were worse.

-Flew (1) 15year old with head inj.

-Had to transport,( no helicopters were available) (1) broken back. Outcome not good

### **CO:**

Again had a CO call but not nearly as bad as the Christmas call. No transports

### **Wildland season (Start):**

Starting training Mandatory refresher for Wildland. April is a big training month for AFFD, usually call volume drops so have an opportunity to catch up on our training.

### **Interest in our Helicopter flight criteria:**

We consider our 45 min transport to Taos where a helicopter can have a patient in Santa Fe in 20min

Can be called by any FD member, of course a helicopter can be stood down at any time

Typically injuries which Taos Holy Cross Hospital can not handle

Head and back injuries where patient is unconscious and show life threatening signs

Gun Shot wounds

Severe strokes

Some severe Heart attacks where the patient is conscious and does not require CPR

Severe pediatric injuries such as bad breaks

Major multi system traumas

Possible loss of limb

Sometimes the hospital is so full that they can't take an injury and it is too severe for us to transport to Las Vegas or Raton.

Mass Casualty Incidents (MCI) for example a bus accident where all the local resources are used up to transport severe patients

Requested by ER doctor during a Medical Control call

## Solid Waste

Getting ready for slash season. Putting bars back on dumpsters for bear season. Trash was lighter this season than last.

## Streets

It was dry enough to repair some of the roads and blade the ruts out of the roads that were bad. They have been using the porta mole to get some of the ice out of culverts.

## MARCH 27<sup>TH</sup> COUNCIL WORKSHOP

### WATER

1. START ELIMINATING TEMPORARY SERVICE LINES TURNING OFF UN-NEEDED BLEEDERS
2. REPAIR LEAK AFTER GETTING ALL LINE LOCATES

### ADMINISTRATION

1. FINISH RENEWAL APPLICATION FOR NPDES PERMIT
2. CONTINUE TO WORK ON ASSET MANAGEMENT
3. CONTINUE TO WORK ON DESIGN STANDARDS

### WW

1. REPAIRING UV DISINFECTRION SYSTEM
2. REPAIR DECANTAR BASIN 2
3. START ROUTINE MAINTENANCE ON WWTP, LIFT STATIONS, & COLLECTION SYSTEM

Staff Report – March 27, 2012

**Lodgers Tax Committee - Economic Development –Tourism/Visitors Center – Community Center – Sports Complex**

**Lodgers Tax Committee** met on March 20, 2012 and determined that they would recommend to Council that an RFP for Lodgers Tax Recipients should be released with a date of May 1, 2012 to be returned for review by the committee. The committee asks all those who respond to the RFP to attend a May 17, 2012 meeting for questions and comments, and that a recommendation after that time will be forthcoming to council.

It was also determined that Marketing Action Team funding contingencies would be used for summer marketing campaigns in conjunction with the Angel Fire Resort and not to pay debt service on either the community center nor the sports complex with these funds. Thus there is no recommendation to change anything on this matter to Council. Funds are already dedicated to marketing through actions taken May 24, 2011 by council.

**Economic Development**

I continue to participate on the master planning committee, development committee and board of directors for Girl Scouts of NM Trails.

Mayor Pro Tem Howe, Interim Administrator, Tomas Benavidez, Mark Rivera and Bruce Tschoepe walked the 8.4 acre parcel of the National Veterans Wellness and Healing Center site this month to make recommendations to the architect on this project.

I met with Cabinet Secretary, Jon Barela in Santa Fe about potential funding sources for the Center and he agreed to start a discussion with interested parties throughout the state to work toward infrastructure planning grants and funding.

McCune Foundation granted \$5,000 to NVW&HC for administrative funding. (over \$2 million in requests and grants pending)

**Tourism/Visitors Center**

Visitors center/contact report attached including Google analytics report for angelfirefun. Positive trending for visits to the site, year over year continues. Visitors into the center is down year over year 8%, which could be a combination of limited signage throughout the winter and a consistent snow year, which tends to keep guests on the mountain rather than looking for other optional activities. Request for information continues to decrease as more potential visitors go to the website and print information they need from the visitor guide on line.

**Community Center**

Report attached. February participation consistent year over year. March, April and October are always the slowest months, thus we will start spring clean, stripping the gym floor and changing out tiles which have been damaged. Revenue for this facility remains strong.

**Sports Complex**

Recreation committee met March 21, 2012 and agreed to recommend to Council the use of Allen Fields for two Disc Dog events. (June and October) This will come before Council this evening.

Karen Kelly

2011-2012 Fiscal Year Report YTD Contacts Report

VISITOR CENTER		
JULY 2011	3,105	26.24%
AUGUST 2011	2,606	22.02%
SEPTEMBER 2011	1,631	13.78%
OCTOBER 2011	1,154	400.69%
NOVEMBER 2011	468	3.96%
DECEMBER 2011	1,427	12.06%
JANUARY 2012	684	5.78%
FEBRUARY 2012	758	6.41%
MARCH 2012	0	0.00%
APRIL 2012	0	0.00%
MAY 2012	0	0.00%
JUNE 2012	0	0.00%
TOTAL GUESTS	11,833	

INQUIRIES		
JULY 2011	226	14.81%
AUGUST 2011	193	12.65%
SEPTEMBER 2011	174	11.40%
OCTOBER 2011	198	12.98%
NOVEMBER 2011	137	8.98%
DECEMBER 2011	164	10.75%
JANUARY 2012	231	15.14%
FEBRUARY 2012	203	13.30%
MARCH 2012	0	0.00%
APRIL 2012	0	0.00%
MAY 2012	0	0.00%
JUNE 2012	0	0.00%
TOTAL INQUIRIES	1,526	

TOTAL CONTACTS

13,359

## 2011-2012 Fiscal Year Report YTD Contacts Report

### Year to Year Comparison of Inquiries

	January	February	March	April	May	June	
2012	231	203	0	0	0	0	
2011	402	284	211	181	224	177	
2010	288	284	269	303	385	374	
2009	428	311	277	287	217	402	
2008	350	267	195	161	187	194	
2007	350	176	220	100	120	94	
2006	304	292	196	133	143	167	
	July	August	September	October	November	December	YEAR TOTALS
2011	226	193	174	198	137	164	1,526
2010	250	243	270	266	293	242	3,043
2009	271	291	331	329	341	265	3,731
2008	550	428	360	331	303	361	4,255
2007	120	161	102	170	0	0	1,907
2006	249	266	205	208	187	154	2,329

## 2011-2012 Fiscal Year Report YTD Contacts Report

### Year to Year Comparison of Visitor Center Visits

	January	February	March	April	May	June	
2012	684	758	0	0	0	0	
2011	770	784	1,270	471	1,011	1,881	
2010	658	651	1,082	471	1,050	1,999	
2009	9	1	5	0	0	775	
	July	August	September	October	November	December	YEAR TOTALS
2011	3,105	2,606	1,631	1,154	468	1,427	11,833
2010	3,224	3,022	1,905	1,127	598	1,463	17,526
2009	2,427	2,355	1,616	958	423	1,341	15,031

**2011-2012 Fiscal Year Report YTD Contacts Report**

STATE	# INQUIRIES	STATE	# INQUIRIES	STATE	# INQUIRIES	STATE	# INQUIRIES
Alabama	10	Indiana	19	Nevada	7	Tennessee	20
Alaska	2	Iowa	17	New Hampshire	2	Texas	527
Arizona	31	Kansas	43	New Jersey	14	Utah	10
Arkansas	24	Kentucky	8	New Mexico	53	Vermont	1
California	48	Louisiana	51	New York	27	Virginia	16
Colorado	35	Maine	1	North Carolina	16	Washington	24
Connecticut	8	Maryland	9	North Dakota	2	Wisconsin	98
Delaware	5	Massachusetts	7	Ohio	27	West Virginia	4
Dist of Columbia	0	Michigan	22	Oklahoma	110	Wyoming	1
Florida	46	Minnesota	14	Oregon	6	Other	0
Georgia	18	Mississippi	12	Pennsylvania	28		
Hawaii	4	Missouri	29	Rhode Island	3	TOTAL STATES	1,526
Idaho	2	Montana	8	South Carolina	8		
Illinois	39	Nebraska	6	South Dakota	4		

Google Analytics  
ANGELFIREFUN.com

<b>2011-2012</b>	<i>Unique Visits</i>	<i>New Visitors</i>	<i>Returning Visitors</i>	<i>Pages per Visit</i>
July 2011	3,205	3,071	914	4.56
August 2011	2,773	2,644	804	4.59
September 2011	1,865	1,756	529	4.63
October 2011	1,857	1,781	471	4.92
November 2011	1,886	1,805	427	4.68
December 2011	3,006	2,894	774	4.73
January 2012	2,915	2,793	754	4.95
February 2012	2,382	2,243	650	4.59
March 2012				
April 2012				
May 2012				
June 2012				
	19,889	18,987	5,323	4.71

<b>2010-2011</b>	<i>Unique Visits</i>	<i>New Visitors</i>	<i>Returning Visitors</i>	<i>Pages per Visit</i>
July 2010	1,198	114	418	5.10
August 2010	896	830	406	4.56
September 2010	680	636	312	5.19
October 2010	1,231	1,183	263	4.38
November 2010	1,756	1,473	283	4.15
December 2010	1,358	1,295	334	5.04
January 2011	1,610	1,525	435	4.57
February 2011	1,217	1,146	318	4.48
March 2011	1,369	1,288	356	3.88
April 2011	1,039	982	419	3.95
May 2011	1,590	1,510	466	4.29
June 2011	2,782	2,684	665	4.64
	16,726	14,666	4,675	4.52

Visitors Overview

100.00% of total visits

Overview

● Visits

6,000

3,000



2,382 people visited this site

2,893 Visits

2,382 Unique Visitors

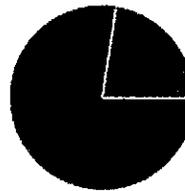
13,286 Pageviews

4.59 Pages/Visit

00:05:55 Avg. Visit Duration

42.38% Bounce Rate

77.53% % New Visits



■ 77.53% New Visitor  
2,243 Visits

■ 22.47% Returning Visitor  
650 Visits

Language	Visits	% Visits
1. en-us	2,684	92.78%
2. en	147	5.08%
3. en-gb	10	0.35%
4. pt-br	10	0.35%
5. en_us	6	0.21%
6. es	4	0.14%
7. es-es	4	0.14%
8. ru	4	0.14%
9. en-in	3	0.10%
10. fr	3	0.10%

Visitors Overview

100.00% of total visits

Overview

● Visits

10,000

5,000

2000

2010

2020

2030

2040

2050

2,915 people visited this site

3,547 Visits

2,915 Unique Visitors

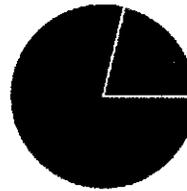
17,559 Pageviews

4.95 Pages/Visit

00:04:59 Avg. Visit Duration

38.71% Bounce Rate

78.60% % New Visits



■ 78.74% New Visitor  
2,793 Visits

■ 21.26% Returning Visitor  
754 Visits

Language	Visits	% Visits
1. en-us	3,321	93.63%
2. en	159	4.48%
3. es	10	0.28%
4. en_us	9	0.25%
5. en-gb	8	0.23%
6. pt-br	7	0.20%
7. es-es	5	0.14%
8. de-de	4	0.11%
9. nl	4	0.11%
10. c	2	0.06%

Visitors Overview

100.00% of total visits

Overview

● Visits

10,000

5,000

2000

2010

2020

2030

2040

2050

3,006 people visited this site

3,668 Visits

3,006 Unique Visitors

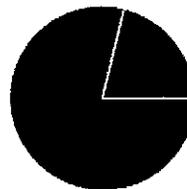
17,365 Pageviews

4.73 Pages/Visit

00:04:51 Avg. Visit Duration

39.61% Bounce Rate

78.82% % New Visits



■ 78.90% New Visitor  
2,894 Visits

■ 21.10% Returning Visitor  
774 Visits

Language	Visits	% Visits
1. en-us	3,381	92.18%
2. en	217	5.92%
3. es	11	0.30%
4. en_us	10	0.27%
5. de-de	5	0.14%
6. en-gb	5	0.14%
7. fr	4	0.11%
8. es-es	3	0.08%
9. it-it	3	0.08%
10. nl	3	0.08%

Visitors Overview

100.00% of total visits

Overview

● Visits

5,000

3,000

2000

2010

2020

2030

2040

2050

1,886 people visited this site

2,232 Visits

1,886 Unique Visitors

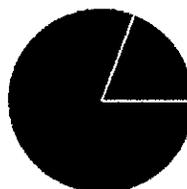
10,441 Pageviews

4.68 Pages/Visit

00:06:20 Avg. Visit Duration

38.66% Bounce Rate

80.78% % New Visits



■ 80.87% New Visitor  
1,805 Visits

■ 19.13% Returning Visitor  
427 Visits

Language	Visits	% Visits
1. en-us	2,096	93.91%
2. en	79	3.54%
3. es	12	0.54%
4. en-gb	8	0.36%
5. de-de	4	0.18%
6. en_us	4	0.18%
7. es-es	3	0.13%
8. nl	3	0.13%
9. ru	3	0.13%
10. de	2	0.09%

Visitors Overview

100.00% of total visits

Overview

● Visits  
5,000

3,000



1,857 people visited this site

2,252 Visits

1,857 Unique Visitors

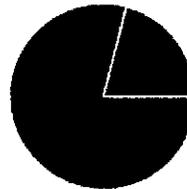
11,091 Pageviews

4.92 Pages/Visit

00:03:49 Avg. Visit Duration

40.67% Bounce Rate

79.00% % New Visits



■ 79.09% New Visitor  
1,761 Visits

■ 20.91% Returning Visitor  
471 Visits

Language	Visits	% Visits
1. en-us	2,146	95.29%
2. en	68	3.02%
3. nl	5	0.22%
4. en-gb	4	0.18%
5. de-de	3	0.13%
6. en_us	3	0.13%
7. en-za	3	0.13%
8. es-es	3	0.13%
9. it	3	0.13%
10. de	2	0.09%

Visitors Overview

100.00% of total visits

Overview

● Visits

5,000

3,000

2000

2010

2020

2030

2040

2050

1,865 people visited this site

2,284 Visits

1,865 Unique Visitors

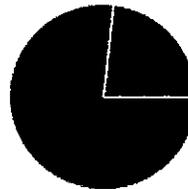
10,565 Pageviews

4.63 Pages/Visit

00:03:07 Avg. Visit Duration

45.36% Bounce Rate

76.75% % New Visits



■ 76.84% New Visitor  
1,755 Visits

■ 23.16% Returning Visitor  
529 Visits

Language	Visits	% Visits
1. en-us	2,121	92.86%
2. en	125	5.47%
3. fr	5	0.22%
4. de	4	0.18%
5. en-gb	4	0.18%
6. pt-br	4	0.18%
7. es	3	0.13%
8. nl	2	0.09%
9. zh-tw	2	0.09%
10. (not set)	1	0.04%

Visitors Overview

100.00% of total visits

Overview

● Visits

10,000

5,000

2000

2010

2020

2030

2040

2050

2,773 people visited this site

3,448 Visits

2,773 Unique Visitors

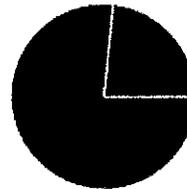
15,834 Pageviews

4.59 Pages/Visit

00:03:16 Avg. Visit Duration

42.89% Bounce Rate

76.57% % New Visits



■ 76.68% New Visitor  
2,644 Visits

■ 23.32% Returning Visitor  
804 Visits

Language	Visits	% Visits
1. en-us	3,289	95.39%
2. en	118	3.42%
3. en-gb	6	0.17%
4. es	5	0.15%
5. de-de	4	0.12%
6. en_us	3	0.09%
7. *30789a483078979530789a5830789a2c307898a4	2	0.06%
8. fr	2	0.06%
9. pt_PT	2	0.06%
10. ru	2	0.06%

## Visitors Overview

● 100.00% of total visits

### Overview

● Visits

10,000

5,000

2000

2010

2020

2030

2040

2050

## 3,205 people visited this site

**3,985 Visits**

**3,205 Unique Visitors**

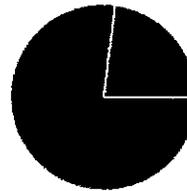
**18,175 Pageviews**

**4.56 Pages/Visit**

**00:03:10 Avg. Visit Duration**

**44.69% Bounce Rate**

**76.94% % New Visits**



■ **77.06% New Visitor**  
3,071 Visits

■ **22.94% Returning Visitor**  
914 Visits

Language	Visits	% Visits
1. en-us	3,788	95.06%
2. en	132	3.31%
3. en_us	15	0.38%
4. en-gb	6	0.15%
5. de	4	0.10%
6. nl	4	0.10%
7. fr	3	0.08%
8. pl	3	0.08%
9. (not set)	2	0.05%
10. *30789a483078979530789a5830789a2c307898a4	2	0.05%

## Visitors Overview

100.00% of total visits

### Overview

● Visits

10,000

5,000

2000

2010

2020

2030

2040

2050

## 2,782 people visited this site

**3,349 Visits**

**2,782 Unique Visitors**

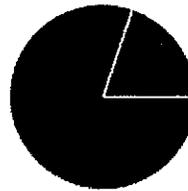
**15,541 Pageviews**

**4.64 Pages/Visit**

**00:02:54 Avg. Visit Duration**

**45.15% Bounce Rate**

**80.05% % New Visits**



■ **80.14% New Visitor**

2,684 Visits

■ **19.86% Returning Visitor**

665 Visits

Language	Visits	% Visits
1. en-us	3,184	95.07%
2. en	122	3.64%
3. es	7	0.21%
4. en-gb	5	0.15%
5. en_us	4	0.12%
6. es-es	3	0.09%
7. nl	3	0.09%
8. pt-br	3	0.09%
9. de	2	0.06%
10. ko	2	0.06%

## Visitors Overview

100.00% of total visits

### Overview

● Visits

4,000

2,000

2000

2010

2020

2030

2040

2050

## 1,590 people visited this site

**1,976 Visits**

**1,590 Unique Visitors**

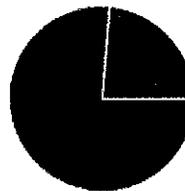
**8,473 Pageviews**

**4.29 Pages/Visit**

**00:02:46 Avg. Visit Duration**

**48.38% Bounce Rate**

**76.37% % New Visits**



■ **76.42% New Visitor**  
1,510 Visits

■ **23.58% Returning Visitor**  
466 Visits

Language	Visits	% Visits
1. en-us	1,880	95.14%
2. en	60	3.04%
3. de	5	0.25%
4. en-gb	5	0.25%
5. pt-br	3	0.15%
6. ru_RU	3	0.15%
7. en_us	2	0.10%
8. en-au	2	0.10%
9. es	2	0.10%
10. nl	2	0.10%

Visitors Overview

100.00% of total visits

Overview

● Visits

4,000

2,000

2000

2010

2020

2030

2040

2050

1,039 people visited this site

1,401 Visits

1,039 Unique Visitors

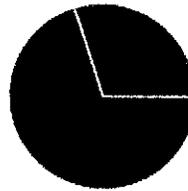
5,527 Pageviews

3.95 Pages/Visit

00:02:18 Avg. Visit Duration

53.46% Bounce Rate

70.09% % New Visits



■ 70.09% New Visitor  
982 Visits

■ 29.91% Returning Visitor  
419 Visits

Language	Visits	% Visits
1. en-us	1,340	95.65%
2. en	33	2.36%
3. de	5	0.36%
4. pt-br	4	0.29%
5. en-gb	3	0.21%
6. ar	2	0.14%
7. es	2	0.14%
8. fi	2	0.14%
9. ru	2	0.14%
10. el-gr	1	0.07%

## Visitors Overview

100.00% of total visits

### Overview

● Visits

4,000

2,000

2000

2010

2020

2030

2040

2050

## 1,369 people visited this site

**1,644 Visits**

**1,369 Unique Visitors**

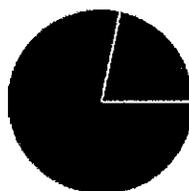
**6,375 Pageviews**

**3.88 Pages/Visit**

**00:03:53 Avg. Visit Duration**

**49.27% Bounce Rate**

**78.35% % New Visits**



■ **78.35% New Visitor**  
1,288 Visits

■ **21.65% Returning Visitor**  
386 Visits

Language	Visits	% Visits
1. en-us	1,557	94.71%
2. en	62	3.77%
3. de	4	0.24%
4. pt-br	4	0.24%
5. en-gb	3	0.18%
6. fr	2	0.12%
7. no	2	0.12%
8. pl	2	0.12%
9. *3077219030771edd307721a03077217430771fec	1	0.06%
10. *30775594307752e1307755a430775578307753f0	1	0.06%

Visitors Overview

Feb 1, 2011 - Feb 28, 2011

100.00% of total visits

Overview

● Visits

4,000

2,000

2000

2010

2020

2030

2040

2050

1,217 people visited this site

1,464 Visits

1,217 Unique Visitors

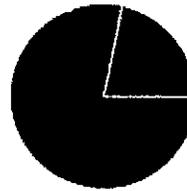
6,563 Pageviews

4.48 Pages/Visit

00:08:37 Avg. Visit Duration

45.70% Bounce Rate

78.21% % New Visits



■ 78.28% New Visitor  
1,146 Visits

■ 21.72% Returning Visitor  
318 Visits

Language	Visits	% Visits
1. en-us	1,387	94.74%
2. en	46	3.14%
3. de	5	0.34%
4. ru	4	0.27%
5. en-gb	3	0.20%
6. es-es	3	0.20%
7. fr	3	0.20%
8. tr	3	0.20%
9. c	1	0.07%
10. en_us	1	0.07%

## Visitors Overview

100.00% of total visits

### Overview

● Visits

4,000

2,000

2000

2010

2020

2030

2040

2050

## 1,610 people visited this site

1,960 Visits

1,610 Unique Visitors

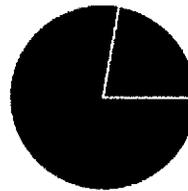
8,950 Pageviews

4.57 Pages/Visit

00:08:36 Avg. Visit Duration

42.50% Bounce Rate

77.76% % New Visits



■ 77.81% New Visitor

1,525 Visits

■ 22.19% Returning Visitor

435 Visits

### Language

Language	Visits	% Visits
1. en-us	1,850	94.39%
2. en	70	3.57%
3. pt-br	7	0.36%
4. es	5	0.26%
5. ru	5	0.26%
6. de	4	0.20%
7. de-de	3	0.15%
8. en_us	3	0.15%
9. fr	3	0.15%
10. pl	2	0.10%

Visitors Overview

100.00% of total visits

Overview

● Visits

4,000

2,000

2000

2010

2020

2030

2040

2050

1,358 people visited this site

1,629 Visits

1,358 Unique Visitors

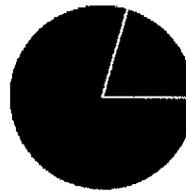
8,209 Pageviews

5.04 Pages/Visit

00:10:02 Avg. Visit Duration

42.23% Bounce Rate

79.50% % New Visits



■ 79.50% New Visitor  
1,295 Visits

■ 20.50% Returning Visitor  
334 Visits

Language	Visits	% Visits
1. en-us	1,534	94.17%
2. en	56	3.44%
3. ru	10	0.61%
4. es-es	6	0.37%
5. es	5	0.31%
6. en-gb	4	0.25%
7. de	2	0.12%
8. fr	2	0.12%
9. nl	2	0.12%
10. pt-br	2	0.12%

Visitors Overview

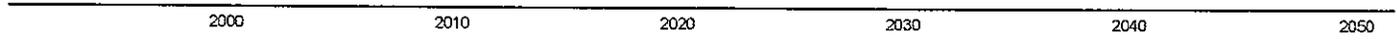
100.00% of total visits

Overview

● Visits

4,000

2,000



1,535 people visited this site

1,756 Visits

1,535 Unique Visitors

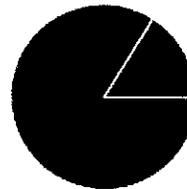
7,294 Pageviews

4.15 Pages/Visit

00:06:46 Avg. Visit Duration

55.69% Bounce Rate

83.83% % New Visits



■ 83.88% New Visitor  
1,473 Visits

■ 16.12% Returning Visitor  
263 Visits

Language	Visits	% Visits
1. en-us	1,649	93.91%
2. en	58	3.30%
3. es	14	0.80%
4. fr	5	0.28%
5. es-es	4	0.23%
6. en-gb	3	0.17%
7. ja	3	0.17%
8. it	2	0.11%
9. nl	2	0.11%
10. pt-br	2	0.11%

Visitors Overview

100.00% of total visits

Overview

● Visits

4,000

2,000

2000

2010

2020

2030

2040

2050

1,231 people visited this site

1,446 Visits

1,231 Unique Visitors

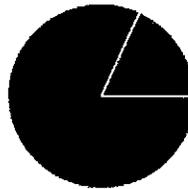
6,333 Pageviews

4.38 Pages/Visit

00:09:10 Avg. Visit Duration

48.82% Bounce Rate

81.81% % New Visits



■ 81.81% New Visitor

1,183 Visits

■ 18.19% Returning Visitor

263 Visits

Language	Visits	% Visits
1. en-us	1,392	96.27%
2. en	29	2.01%
3. es	7	0.48%
4. es-es	6	0.41%
5. it	2	0.14%
6. pl	2	0.14%
7. ru	2	0.14%
8. ar	1	0.07%
9. el	1	0.07%
10. fr	1	0.07%

Visitors Overview

100.00% of total visits

Overview

● Visits

2,000

1,000

2000

2010

2020

2030

2040

2050

680 people visited this site

948 Visits

680 Unique Visitors

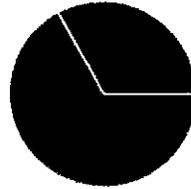
4,920 Pageviews

5.19 Pages/Visit

00:09:17 Avg. Visit Duration

45.04% Bounce Rate

66.77% % New Visits



■ 67.09% New Visitor

636 Visits

■ 32.91% Returning Visitor

312 Visits

Language	Visits	% Visits
1. en-us	902	95.15%
2. en	24	2.53%
3. es	6	0.63%
4. de	2	0.21%
5. es-es	2	0.21%
6. ja	2	0.21%
7. ar	1	0.11%
8. de-de	1	0.11%
9. en_us	1	0.11%
10. en-gb	1	0.11%

Visitors Overview

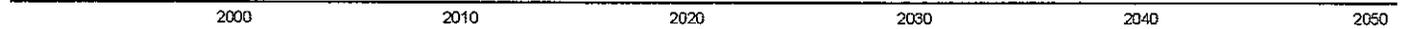
100.00% of total visits

Overview

● Visits

3,000

1,500



896 people visited this site

1,236 Visits

896 Unique Visitors

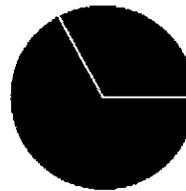
5,635 Pageviews

4.56 Pages/Visit

00:03:11 Avg. Visit Duration

44.09% Bounce Rate

67.15% % New Visits



■ 67.15% New Visitor  
830 Visits

■ 32.85% Returning Visitor  
406 Visits

Language	Visits	% Visits
1. en-us	1,191	96.36%
2. en	27	2.18%
3. pt-br	6	0.49%
4. de	4	0.32%
5. fr	2	0.16%
6. it	2	0.16%
7. en_us	1	0.08%
8. es	1	0.08%
9. no	1	0.08%
10. zh-tw	1	0.08%

Visitors Overview

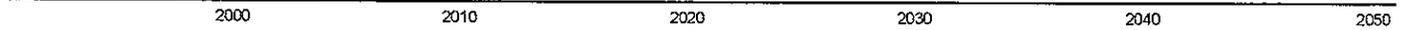
100.00% of total visits

Overview

● Visits

4,000

2,000



1,198 people visited this site

1,559 Visits

1,198 Unique Visitors

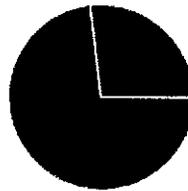
7,954 Pageviews

5.10 Pages/Visit

00:03:35 Avg. Visit Duration

38.68% Bounce Rate

73.00% % New Visits



■ 73.19% New Visitor  
1,141 Visits

■ 26.81% Returning Visitor  
418 Visits

Language	Visits	% Visits
1. en-us	1,485	95.25%
2. en	41	2.63%
3. ja-jp	18	1.15%
4. pt-br	6	0.38%
5. de	2	0.13%
6. en-gb	2	0.13%
7. es	1	0.06%
8. es-es	1	0.06%
9. fr	1	0.06%
10. ru	1	0.06%

Google Analytics  
**ANGELFIRENM.gov**

<b>2011-2012</b>	<b>Unique Visits</b>	<b>New Visitors</b>	<b>Returning Visitors</b>	<b>Pages per Visit</b>
July 2011	0	0	0	0.00
August 2011	68	49	19	2.63
September 2011	1,425	1,297	462	3.05
October 2011	1,209	1,077	507	2.71
November 2011	1,033	1,004	325	2.84
December 2011	1,305	1,229	324	2.74
January 2012	1,431	1,353	477	2.79
February 2012	1,387	1,278	535	2.83
March 2012				
April 2012				
May 2012				
June 2012				
	7,858	7,287	2,649	2.80

**NOTE: The website went live on-line on August 30, 2011**

Visitors Overview

100.00% of total visits

Overview

● Visits

200

100

2000

2010

2020

2030

2040

2050

63 people visited this site

68 Visits

63 Unique Visitors

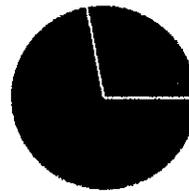
179 Pageviews

2.63 Pages/Visit

00:01:25 Avg. Visit Duration

51.47% Bounce Rate

72.06% % New Visits



■ 72.06% New Visitor  
49 Visits

■ 27.94% Returning Visitor  
19 Visits

Language

Visits % Visits

Rank	Language	Visits	% Visits
1.	en-us	63	92.65%
2.	en	4	5.88%
3.	fr	1	1.47%

Visitors Overview

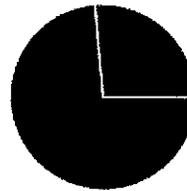
100.00% of total visits

Overview



1,425 people visited this site

- 1,759 Visits
- 1,425 Unique Visitors
- 5,364 Pageviews
- 3.05 Pages/Visit
- 00:02:14 Avg. Visit Duration
- 50.20% Bounce Rate
- 73.74% % New Visits



73.74% New Visitor  
1,297 Visits

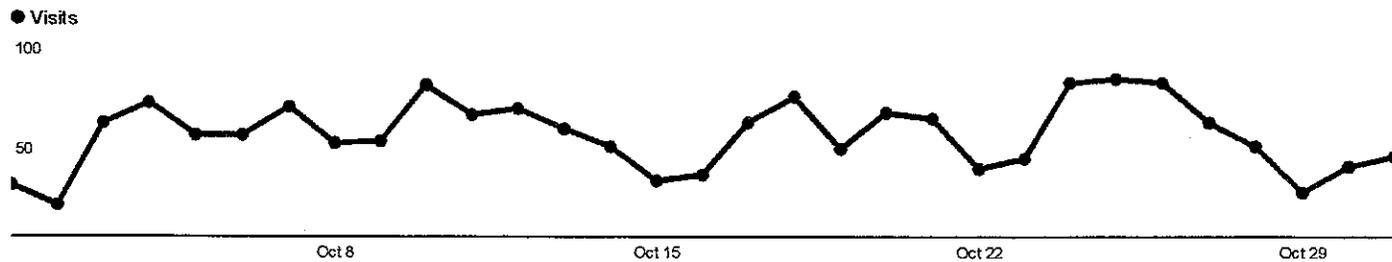
26.26% Returning Visitor  
462 Visits

Language	Visits	% Visits
1. en-us	1,677	95.34%
2. en	48	2.73%
3. ru	8	0.45%
4. pt-br	6	0.34%
5. en_us	3	0.17%
6. cs	2	0.11%
7. es-es	2	0.11%
8. fr	2	0.11%
9. tr	2	0.11%
10. ar	1	0.06%

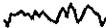
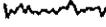
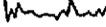
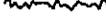
Visitors Overview

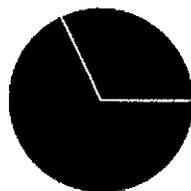
100.00% of total visits

Overview



1,209 people visited this site

-  1,584 Visits
-  1,209 Unique Visitors
-  4,285 Pageviews
-  2.71 Pages/Visit
-  00:01:57 Avg. Visit Duration
-  54.17% Bounce Rate
-  67.99% % New Visits



■ **67.99% New Visitor**  
1,077 Visits

■ **32.01% Returning Visitor**  
507 Visits

Language	Visits	% Visits
1. en-us	1,526	96.34%
2. en	37	2.34%
3. zh-cn	3	0.19%
4. en-gb	2	0.13%
5. es	2	0.13%
6. es-es	2	0.13%
7. *30789a483078979530789a5830789a2c307898a4	1	0.06%
8. c	1	0.06%
9. de-de	1	0.06%
10. en_us	1	0.06%

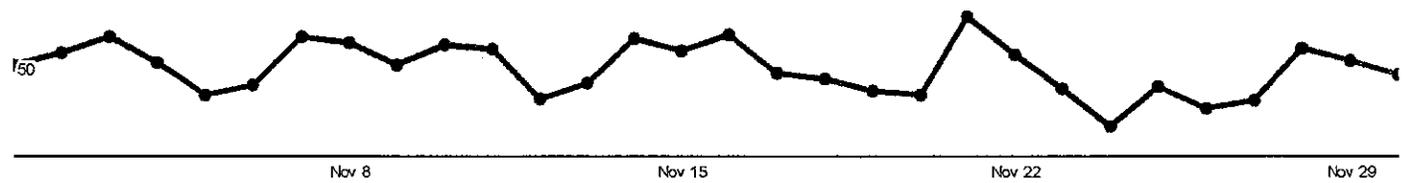
Visitors Overview

100.00% of total visits

Overview

● Visits

100



1,033 people visited this site

1,329 Visits

1,033 Unique Visitors

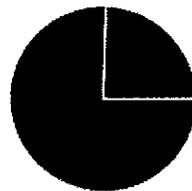
3,768 Pageviews

2.84 Pages/Visit

00:01:33 Avg. Visit Duration

52.60% Bounce Rate

75.47% % New Visits



75.55% New Visitor  
1,004 Visits

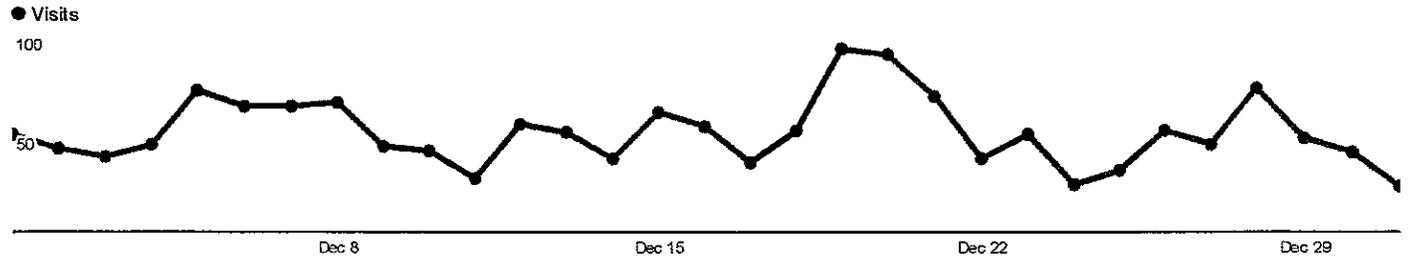
24.45% Returning Visitor  
325 Visits

Language	Visits	% Visits
1. en-us	1,267	95.33%
2. en	42	3.16%
3. es	5	0.38%
4. en-gb	3	0.23%
5. de	2	0.15%
6. es-mx	2	0.15%
7. it	2	0.15%
8. c	1	0.08%
9. es-es	1	0.08%
10. fr	1	0.08%

Visitors Overview

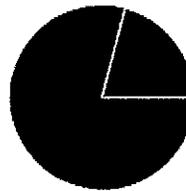
100.00% of total visits

Overview



1,305 people visited this site

- 1,553 Visits
- 1,305 Unique Visitors
- 4,254 Pageviews
- 2.74 Pages/Visit
- 00:01:42 Avg. Visit Duration
- 57.95% Bounce Rate
- 79.14% % New Visits



79.14% New Visitor  
1,229 Visits

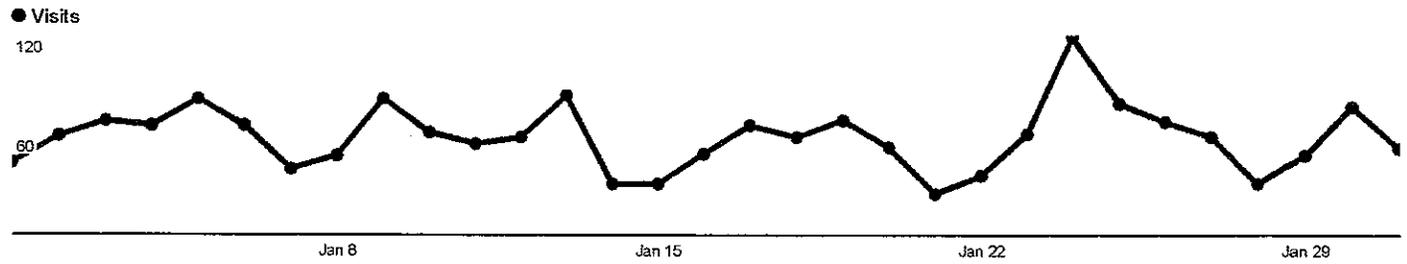
20.86% Returning Visitor  
324 Visits

Language	Visits	% Visits
1. en-us	1,476	95.04%
2. en	50	3.22%
3. es	7	0.45%
4. en-gb	3	0.19%
5. de-de	2	0.13%
6. en_us	2	0.13%
7. fr_FR	2	0.13%
8. pt-br	2	0.13%
9. *30789a483078979530789a5830789a2c307898a4	1	0.06%
10. c	1	0.06%

Visitors Overview

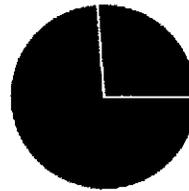
100.00% of total visits

Overview



1,431 people visited this site

- 1,830 Visits
- 1,431 Unique Visitors
- 5,102 Pageviews
- 2.79 Pages/Visit
- 00:01:58 Avg. Visit Duration
- 52.30% Bounce Rate
- 73.93% % New Visits



73.93% New Visitor  
1,353 Visits

26.07% Returning Visitor  
477 Visits

Language	Visits	% Visits
1. en-us	1,767	96.56%
2. en	43	2.35%
3. c	4	0.22%
4. en-gb	3	0.16%
5. pl	2	0.11%
6. ru	2	0.11%
7. sk	2	0.11%
8. de	1	0.05%
9. en_us	1	0.05%
10. es	1	0.05%

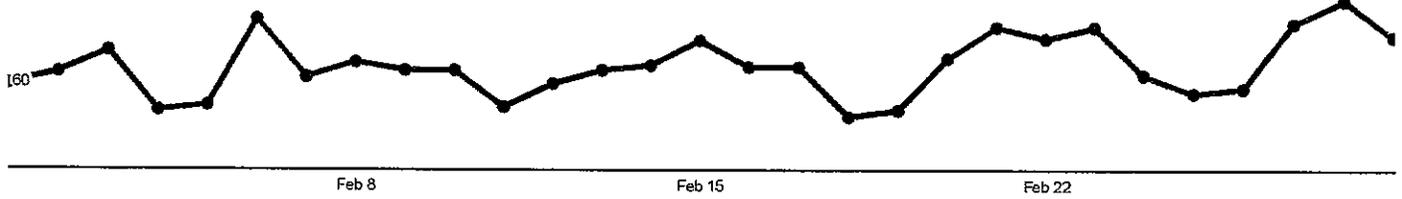
**Visitors Overview**

100.00% of total visits

**Overview**

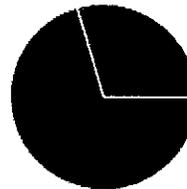
● Visits

120



**1,387 people visited this site**

- 1,813 Visits
- 1,387 Unique Visitors
- 5,138 Pageviews
- 2.83 Pages/Visit
- 00:02:02 Avg. Visit Duration
- 51.96% Bounce Rate
- 70.49% % New Visits



■ **70.49% New Visitor**  
1,278 Visits

■ **29.51% Returning Visitor**  
535 Visits

Language	Visits	% Visits
1. en-us	1,725	95.15%
2. en	47	2.59%
3. en-gb	9	0.50%
4. en_us	6	0.33%
5. fr	6	0.33%
6. es	4	0.22%
7. c	2	0.11%
8. es-mx	2	0.11%
9. ru	2	0.11%
10. ar	1	0.06%

Angel Fire Community Center  
2011-2012 Fiscal Year Monthly Report

**2011-2012 Fiscal Year TOTALS**

<b>EVENT TYPE</b>	<b>TOTAL # EVENTS</b>	<b>TOTAL # PARTICIPANTS*</b>
<b>Camp</b>	2	355
<b>Class</b>	28	584
<b>Club</b>	29	1,317
<b>MTG</b>	26	2,577
<b>SE</b>	30	3,959
<b>DE</b>	8	823
<b>CT</b>	0	0
	123	9,615

\* Number of participants is approximate, as no automatic mechanical counting process is used.

**Camp** = Camp Angel Fire (summer youth camp)

**Class** = teaching type event (Home school, tutoring classes, Bible study)

**Club** = meeting of organized group (Book Guild, Bridge)

**MTG** = business type meetings (Village meeting, safety meetings)

**SE** = Special Event - one time large function (ArtsFest, Music from Angel Fire)

**DE** = Daily Event = scheduled event daily for the month (open gym)

**CT** = MVHS yearly contract

**2011-2012 Fiscal Year INCOME**

<b>Room Rental</b>	\$14,819.94
<b>Room Rental Tax</b>	\$1,111.29
<b>Day Camp</b>	\$6,313.59
<b>Day Camp Tax</b>	\$507.71
<b>Donations</b>	\$1.26
<b>Deposits held</b>	\$0.00
	\$22,753.79

Angel Fire Community Center  
2011-2012 Fiscal Year Monthly Report

Yearly Comparison Total # Participants

	<b>2010-2011</b>	<b>2011-2012</b>
July	3,137	1,726
August	1,674	2,195
September	1,270	1,043
October	691	870
November	1,256	604
December	1,279	1,206
January	909	876
February	1,076	1,095
March	686	0
April	620	0
May	1,129	0
June	1,939	0
<b>TOTALS</b>	<b>15,666</b>	<b>9,615</b>

Yearly Comparison Total # Events

	<b>2010-2011</b>	<b>2011-2012</b>
July	18	17
August	18	16
September	16	19
October	11	14
November	13	14
December	12	16
January	12	11
February	11	16
March	10	0
April	11	0
May	17	0
June	20	0
	<b>169</b>	<b>123</b>

Yearly Comparison Total Income

	<b>2010-2011</b>	<b>2011-2012</b>
July	\$4,032.00	\$7,698.27
August	\$3,448.00	\$6,258.36
September	\$30.00	\$2,414.52
October	\$334.00	\$1,328.45
November	\$580.00	\$225.26
December	\$177.00	\$3,726.16
January	\$313.73	\$897.97
February	\$220.65	\$204.80
March	\$0.00	\$0.00
April	\$2,557.64	\$0.00
May	\$1,261.36	\$0.00
June	\$6,400.22	\$0.00
	<b>\$19,354.60</b>	<b>\$22,753.79</b>

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**VILLAGE OF ANGEL FIRE**  
**Council Regular Meeting Minutes**  
**Tuesday March 27<sup>th</sup>, 2012 at the Village Hall**

**Call to Order**

Mayor Cottam called the meeting to order at 5:30 PM

**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, and Councilor Colenda via Skype. Also present were Interim Village Administrator Tomas Benavidez 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 the motion. Motion carried 4-0

**Consent Agenda**

1. **Approval of the February 28th Work Session Minutes**
2. **Approval of the February 28th Regular Council Meeting Minutes**
3. **Approval of the March 13th Reorganizational Meeting Minutes**

Mayor Pro-tem Howe made the motion to approval the consent agenda. Councilor Germscheid seconded. Motion Carried 4-0

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

Bubba Davis – Expressed his concerns about keeping the visitor center

Mike Wooley- Asked that the village council look carefully at the visitor center

**Announcements and Proclamations –None**

**Reports**

- a. **Governing Reports** – Mayor Pro-tem Howe said he attended the IGC quarterly meeting and will bring his notes to give a report at the next meeting
- b. **Administrator’s Reports** –Tomas gave an update on the audits, state auditor’s office will expedite the 11/12 contract with the auditors so we can go right in to those audits and get them done. Working on a draft computer policy which is one of the control issues on past audits. Met with Luis Reyes from Kit Carson on the franchise agreement. Luis wanted us to be fair about the fee as there are two other companies in the area that would compete with the fee. Louis said he would send a crew to review the meters at village hall. We also talked about options for lighting at Allen Field.
- c. **Staff Reports- None**

**1) Old Business -None**

**2) New Business**

**A. Discussion/Approval of Resolution 2012-09 Updating and Re-establishing the Lodger’s Tax Advisory Board**

Karen Kelly, Tourism Director presented this item in the absence of Tracy Orr. Mayor Pro-tem Howe made the motion to approve resolution 2012-09 updating and reestablishing the lodger’s tax advisory board. Councilor Welker seconded. Mayor Cottam asked how would like to replace Deb May on this board. Mayor Pro-tem Howe recommends Councilor Colenda. Councilor Colenda asked why Deb May could no longer be on the board if she wants to stay on it. Councilor Germscheid explained that it is a non-voting council liaison. Council Colenda accepted but would also like to be on the Roads committee as well. Council Colenda asked if the Mayor and he could talk about this when he returned. Motion carried 4-0 with Mayor Pro-tem Howe –aye, Councilor Germscheid –aye, Councilor Welker –aye and Councilor Colenda –aye.

**B. Discussion /Approval Lodger’s Tax Advisory Board By-Laws**

Karen Kelly, Tourism Director explained that Tomas Benavidez came to the last Lodgers Tax meeting and after that meeting drafted a set of by-laws. Mayor Pro-tem Howe made the motion to approve the Lodgers Tax Advisory board by-laws. Councilor Germscheid seconded. Mayor Cottam asked if by approving these by-laws it did not commit us to any financial obligation. Tomas stated that was correct, that the by-laws were just a set of rules that the board will follow. Motion Carried 4-0

1  
2 **C. Discussion /Approval for Request for Proposals for Lodgers Tax funds to be Advertised in the**  
3 **Local Paper**

4 Karen Kelly, Tourism Director the lodger's tax committee is asking for permission to publish the RFP  
5 for the local paper for the funds that we have always put out for our 501c3 and c6's for events. Mayor  
6 Pro-tem Howe made the motion to approve advertising request for proposal for the lodger's tax funds in  
7 the local newspaper. Councilor Welker seconded. With no discussion the motion carried 4-0

8 **D. Discussion /Approval to Amend the Allen Fields Policies and Procedures to Included Allowing**  
9 **dogs on the Field for Special , Sanctioned Events**

10 Karen Kelly ,Tourism Director started by saying that this item comes before council after bit of back and  
11 forth discussion on the part of the recreation committee. It was voted on to change the policy to include  
12 dogs. Mayor Pro-tem Howe made the motion to amend page 3 of the Allen Fields policies and  
13 procedures to read "No dogs on the field expect for sanctioned events involving dogs. Councilor  
14 Germscheid seconded. Councilor Welker asked if we could hear from both side of the discussion. Robin  
15 May the chair for the committee stated that he voted against the change. He stated he did not believe in  
16 this kind of event. The purpose of the field was for sports and recreation events .One of the first rules  
17 was no dogs allowed. One the first things that was said that we cannot have these dogs running around  
18 with all the prairie dog holes , it was ok for our kids before we built the field . Once we start changing  
19 the rule we will change it for everything. I believe it should be only service dogs. Mayor Cottam asked  
20 where this event came from. Robin said that the event came from a local person. Councilor Germscheid  
21 also added that the other reason this is such an issues is because it is artificial turf it has to be washed  
22 and cleaned with a higher level of cleaning. Councilor Germscheid said that where she and Robin differ  
23 is that we need to look for events that generate revenue and I believe that we need to look outside the  
24 box at different events to do that. Mayor Cottam and Tomas said that if we open this up it will set a  
25 precedent going forward. Mayor asked why the dirt fields that were used by most of the valley children  
26 were not being used. Councilor Germscheid said that the event coordinator stated it was because of the  
27 prairie dog holes but that she felt that they could get enough volunteers to help fill them in. For the elite  
28 champanionships the field was the selling point. Councilor Colenda added that he agreed that we need to  
29 generate revenue. And that he would go with the committee on this. Motion carried 3-1 with Mayor Pro-  
30 tem Howe -aye, Councilor Germscheid -aye, Councilor Colenda -aye, Councilor Welker -nay

31 **E. Discussion /Approval of the FlyDogz Fiesta for October 6-7,2012**

32 Mayor Pro-tem Howe made the motion to approve hosting the Flydogz fiesta at Allen Fields on October  
33 6 and 7 2012. Councilor Germscheid seconded. With no discussion the motion carried 3-1 with Mayor  
34 Pro-tem Howe-aye. Councilor Germscheid -aye, Councilor Colenda -aye, Councilor Welker-nay

35 **F. Discussion /Approval of a Disc Dog Training Camp to be held at Allen Fields June 7-10,2012**

36 Mayor Pro-tem Howe made the motion to approve a Disc Dog training camp to be held at Allen Fields,  
37 June 7-10, 2012. Councilor Germscheid seconded. Councilor Welker just wanted to state the reason for  
38 his vote that he believed as the Mayor and Robin May did that we would be setting a precedent. With no  
39 discussion the motion resulted in a tie vote with the Mayor voting nay, motion did not carry 2-3 with  
40 Mayor Pro-tem Howe -aye, Councilor Colenda -aye, Councilor Welker -nay ,Councilor Germscheid -  
41 nay , Mayor Cottam -nay

42 **G. Discussion /Approval of Resolution 2012-10 ,Increase Budget to Account for NM Recycling**  
43 **Coalition ARRA**

44 Lupita explained that this item for the grant was brought to council last week and this resolution will  
45 increase the budget to include the revenues and expenditures for the grant. Mayor Pro-tem Howe made  
46 the motion to approve resolution 2012-10 to increase FY 201-12 budget in the amount of \$14,000.  
47 Councilor Welker seconded. With no discussion the motion carried 4-0 with Mayor Pro-tem Howe -aye,  
48 Councilor Germscheid -aye, Councilor Welker -aye, Councilor Colenda -aye

49 **H. Discussion /Approval of Angel Fire Resort Lease of the Visitors Center Building**

50 Tomas Benavidez explained the changes to the new lease. Originally the resort had brought to the  
51 village a lease that cost \$20,000 a year for rent for 3 years with the first year for free. The new lease  
52 gives the village three years of rent for free. There is also a clause to get out of the contract at any time if  
53 the there were budgetary issues and the Village decided to close the visitor center. Mayor Pro-tem Howe  
54 made the motion to approve a lease with the Angel Fire Resort of the visitor center building for three  
55 years at zero rent with a commitment that the village does its best to continue the visitor center  
56 operations. Councilor Welker seconded. Councilor Welker stated that he agreed with Tomas about  
57 centralizing offices at village hall. He stated that he has changed his position in view of the free lease.  
58 Motion Carried 4-0 with Councilor Germscheid disclosing that she works for the resort. Council has no  
59 problem with her voting.

60 **I. Executive Session Per NMSA 10-15-1H (2)**

61 **1. Personnel Matters**

62 **A. Administrator**

Mayor Pro-tem Howe made the motion to go into executive session to discuss personnel

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matters at 6:22pm. Councilor Welker seconded Motion carried 4-0 with Mayor Pro-tem Howe-aye Councilor Germscheid-aye, Councilor Welker –aye, Councilor Colenda-aye

Council came out of executive session at 7:21pm. Mayor Cottam stated that only the items on the agenda were discussed and no decisions were made.

**X. Adjournment**

Mayor Pro-tem Howe made the motion to adjourn the meeting at 7:21 pm Councilor Germscheid second the motion. Motion carried 4-0.

**Passed, Approved and Adopted on this 10<sup>th</sup> day of April, 2012.**



Barbara Cottam, Mayor

**ATTEST:**



Terry Cordova, Village Clerk