Call to Order
Pledge of Allegiance
Roll Call
Approval of Agenda
Approval of Consent Agenda
1. Approval of the December 17th Regular Council Meeting Minutes
2. Approval of Transmittal for Christine Breault to Attend NM Floodplain Class
Requests and Responses from the Audience (Limited to 3 Minutes)
Announcements and Proclamations
Reports:
A. Governing Body Report
B. Manager's Report
C. Staff Report
D. Committee Reports

Business:
A. Electing a Mayor Pro-tem
B. Reappointment of Village Clerk, Police Chief, Fire Chief
C. Discussion / Approval to Appoint M. Jay Mitchell as Village Manager
D. Approval of an Employee Contract for M. Jay Mitchell as Village Manager
E. Discussion/ Approval of Resolution 2020-01 the Code of Ethics Resolution
F. Discussion / Approval to Appoint Waverly Bell as Finance Director
G. Discussion /Approval of Resolution 2020-02 the Open Meeting Resolution and Rescinding All Others
H. Discussion/ Approval of Resolution 2020-03 a Resolution Rescinding Resolution 2019-05 Regarding Per Diem and Mileage
I. Discussion/ Approval of Change Order #3 to the GO Bond Project
J. Discussion/ Approval of Task Order #2018-013 A With HDR Engineering to Complete Village of Angel Fire Water Tank Repair and Design for Tank 8

Adjournment

Terry Cordova, Village Clerk
Post : 1/9/2020

Jo Mixon, Mayor

THE PUBLIC IS INVITED TO ATTEND

Next Regular Council meeting will be: January 28th, 2020
Subject to Change Until: January 10th, 2020 at 5:30PM

AGENDA MAY BE PICKED UP AT THE VILLAGE HALL
333 MOUNTAIN VIEW BLVD., ANGEL FIRE, NM 87710
AGENDA MAY ALSO BE VIEWED AT OUR WEBSITE: AFGOV.COM
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.