Call to Order
Pledge of Allegiance
Roll Call
Approval of Agenda
Approval of Consent Agenda
1. Approval of the January 28th Council Meeting Minutes
2. Approve the Appointment of Sandy Garcia as Delegate and Jay Mitchell as Alternate for NERTPO (Northeastern Regional Transportation Planning Originatia)
3. Approve the Appointment of Jay Mitchell as Delegate and Jo Mixon as Alternate to the Airport Advisory Board
Requests and Responses from the Audience (Limited to 3 minutes)
Announcements and Proclamations
Presentation from Angel Fire, Fire Department and Angel Fire Police Department Donating monies raised for Casting for Recovery
Reports
1. Governing Body Report
2. Manager's Report
3. Staff Report
4. Committee Reports
Old Business: None
New Business:
A. Discussion/Approval to Move Funds From 208 (Wildland Fire Fund) to 209 (Fire Protection Fund) For Grant Match
B. Discussion/Approval of Resolution 2020-04 a Resolution to Correct and Revise Solid Waste Trash Service Rates and Rescinding All Others
C. Discussion/Approval of Resolution 2020-05 a Resolution Approving the Budget Adjustments for the Second Quarter of FY20

Terry Cordova, Village Clerk
Post: 02/06/2020

Jo Mixon, Mayor