

VILLAGE OF ANGEL FIRE

Angel Fire, NM 87710

(575) 377-3232

PUBLIC NOTICE

Council Meeting

REVISED

Tuesday January 17, 2023 5:30 PM Village Hall

Call to Order

Pledge of Allegiance

Roll Call

Approval of Agenda

Approval of the Consent Agenda

- 1. November 22, 2022 Special Council Meeting Minutes**
- 2. December 13, 2022 Regular Council Meeting Minutes**
- 3. Ratification of the Mayors Approval of Actual Expenses for Justin Williams, Dylan Friedt for the Sierra Blanca Wildland Academy in Ruidoso January 8th – January 14th, 2023**

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

Announcements and Proclamations

Reports:

- 1. Governing Body Report**
- 2. Manager's Report**
- 3. Staff Report**
- 4. Committee Reports**

Old Business: None

New Business:

- A. Discussion / Approval to Appoint Police Chief**
- B. Discussion / Approval of Resolution 2023-03 A Resolution to Commit to the Completion of an Asset Management Plan**
- C. Discussion / Approval of Task Order #23-01 with Dennis Engineering Inc., for the Completion of a Water Asset Management Plan as Required by the Water Trust Board**
- D. Discussion / Approval of Project Recommendation for Capital Outlay**
- E. Discussion / Approval of Resolution 2023-02 Establishing the Open Meeting Resolution and Rescinding All Others**
- F. Discussion / Approval of Inter-Governmental Agreement Between the Motor Vehicle Division and the Village of Angel Fire**
- G. Discussion / Approval of Resolution 2023-04 Angel Fire Lodger's Tax Short Term Rental Application Packet**

Keith Boggs, Village Clerk

Post: 01/12/2023

Jo Mixon, Mayor

THE PUBLIC IS INVITED TO ATTEND

Subject to Change Until January 13, 2023

Next Council Meeting January 24, 2023 at 5:30 PM

AGENDA MAY 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.