

**VILLAGE OF ANGEL FIRE**  
**Angel Fire, NM 87710**  
**(575) 377-3232**  
**PUBLIC NOTICE**  
**Council Meeting**  
**Tuesday April 12, 2022 5:30 PM Village Hall**

**Call to Order**

**Pledge of Allegiance**

**Roll Call**

**Approval of Agenda**

1. **Approval of the March 22, 2022 Regular Council Meeting Minutes**

**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 of an Ordinance amending Title 7, Chapter 2 of the Village Code for water meter installations (1<sup>st</sup> Reading) (Public Hearing)**
- B. **Discussion / Approval of an Ordinance amending Title 7, Chapter 4 of the Village Code for grease and sand trap installation standards (1<sup>st</sup> Reading) (Public Hearing)**
- C. **Discussion / Approval of an Ordinance authorizing the Village of Angel Fire to enter into a loan agreement with the New Mexico Environment Department ("NMED") for the purpose of obtaining project loan funds in the principal amount of \$8,980,450.40 plus (.01%) accrued interest; and loan subsidy grant funds in the amount of \$326,923.44 for a total funded amount of \$9,307,373.84; designating the use of the funds for the purpose defined in the most current project description form as approved by NMED; declaring the necessity for the loan; providing that the loan will be payable and collectible solely from the borrower's pledged revenues defined below; prescribing other details concerning the loan and security therefor (1<sup>st</sup> Reading) (Public Hearing)**
- D. **Discussion / Approval of Resolution 2022-15, a resolution for approval to apply for the Local Government Transportation Project Fund with NMDOT. Project North Angel Fire Rd. Roadway Improvements**
- E. **Discussion / Approval of Resolution 2022-16, a resolution supporting keeping the Raton, New Mexico V.A. Clinic open**
- F. **Discussion/ Approval of Resolution 2022-18, a resolution authorizing and approving submission of completed applications for financial assistance and project approval to the New Mexico Finance Authority**
- G. **Discussion / Approval of Resolution 2022-17, a resolution authorizing the assignment of authorized officer(s) and agent(s) for the New Mexico Clean Water State Revolving Loan Fund (CWSRF)**
- H. **Discussion / Approval of Notice of Award of Contract #22-01 to RMCI, Inc. for the WWTF Improvement project base bid and additive alternates AA-1 & AA-2 in the amount of \$9,093,000 + NMGRT for a total of \$9,799,599.00**

**Cindy Ward, Village Clerk**  
**Post: 4/7/2022**

**Jo Mixon, Mayor**

**THE PUBLIC IS INVITED TO ATTEND**

**Subject to Change Until April 8, 2022**

**Next Council Meeting April 26, 2022 5:30 PM**

**AGENDA MAY BE VIEWED AT OUR WEBSITE: [ANGELFIRENM.GOV](http://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.**