



VILLAGE OF ANGEL FIRE
Angel Fire NM 87710
(575) 377-3232
PUBLIC NOTICE
Council Meeting

Tuesday June 11th, 2019 at 5:30pm at Village Hall

Call to Order

Pledge of Allegiance

Roll Call

Approval of Agenda

Approval of Consent Agenda

1. **Approval of the May 28th Regular Council Meeting Minutes**
2. **Approval of Actual Expenses for Mark Fitch to Attend the ARIDE Course July 7-July 9,2019 and to Attend Street Crimes Training July 28-31, 2019**
3. **Approval of Actual Expenses for Nichole Martinez to Attend the Municipal Court Clerks and Caselle Training July 16 -19, 2019**

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 Accept Angel Fire Road Runners Donation of 9-Disc Golf Baskets and Alpine Lumbers Donation of Materials**
- B. **Discussion/ Approval of Resolution 2019-25 a Resolution Increasing and Revising Solid Waste Trach Service Rates and Rescinding All Others**
- C. **Discussion / Approval of Resolution 2019-26 a Resolution for the Execution and Delivery of a Loan Agreement and Intercept Agreement by and Between the Village of Angel Fire and New Mexico Finance Authority for the Remodel of Village Hall**
- D. **Discussion/ Approval of Resolution 2019-27 a Resolution for the Execution and Delivery of a Loan Agreement and Intercept Agreement by and Between the Village of Angel Fire and New Mexico Finance Authority for Two Motor Graders**
- E. **Discussion / Approval of Resolution 2019-31 a Resolution Calling for the General Obligation Bond Question to be Submitted to the Qualified Electors of the Village of Angel Fire at the Regular Local Election on November 5, 2019**
- F. **Discussion/ Approval to Apply for the FM Global Fire Protection Grant**
- G. **Discussion/ Approval of Resolution 2019-28 a Resolution Requesting the Removal of 18 SCBA Cylinders From Service**
- H. **Discussion/ Approval of Resolution 2019-29 a Resolution Authorizing the Acceptance of an Agreement for the 2019-2020 NMDOT Municipal Arterial Program**
- I. **Discussion/ Approval of Resolution 2019-30 a Resolution Applying for a Hardship Match Waiver for MAP Agreement with NMDOT**
- J. **Discussion/Approval to Accept a Cooperative Agreement for Construction of TAP Project ,Control Number 4101570**
- K. **Discussion/ Approval to Negotiate and Enter into a Professional Services Contract for Legal Services with Coppler Law Firm**

Terry Cordova, Village Clerk
Post: 6/6/2019

Barbara Cottam, Mayor

THE PUBLIC IS INVITED TO ATTEND
Next Regular Council meeting will be June 25th 2019 at 5:30 pm
Subject to Change Until: Friday June 7th, 2019 at 5:30pm
AGENDA MAY BE PICKED UP AT THE VILLAGE HALL
3388 MOUNTAIN VIEW BLVD., ANGEL FIRE, NM 87710
AGENDA MAY ALSO 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.