

**VILLAGE OF ANGEL FIRE**  
**Angel Fire, NM 87710**  
**(575) 377-3232**  
**PUBLIC NOTICE**  
**Council Meeting**  
**Tuesday, August 22, 2023, 5:30 PM at Village Hall**

**Call to Order**

**Pledge of Allegiance**

**Roll Call**

**Approval of Agenda**

**Approval of the Consent Agenda**

- 1. August 8, 2023 Council Meeting Minutes**
- 2. Update Bank Signers**

**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 the Appointment of Dr. Jennifer Fitch and Chris Reed to the Planning & Zoning Commission**
- B. Discussion / Approval of Grant Agreement for Capital Appropriation SAP 22-G4042-STBR between New Mexico Environment Department (NMED) and the Village of Angel Fire.**
- C. Discussion / Approval of Resolution 2023-45, a Resolution Authorizing the Assignment of Authorized Officers and Agents for Grant Agreement SAP 22-G4042-STBR between New Mexico Environment Department (NMED) and the Village of Angel Fire.**
- D. Discussion / Approval of a Request to Enter into an MOU with North Central New Mexico Economic Development District (NCNMEDD) and the Village of Angel Fire for the Services of a Fiscal Agent.**
- E. Discussion / Approval of Resolution 2023-46, a Resolution for the Reimbursement of Actual Expenses Related to a Wildland Firefighting and/or Training.**
- F. Discussion / Approval of Resolution 2023-47, a Resolution for the Dedication of Lodger's Tax Revenues and Expenditures.**
- G. Presentation / Acceptance of Financial Audit for Fiscal Year Ended June 30, 2022.**

**Keith Boggs, Village Clerk**  
**Post: 8/17/2023**

**Jo Mixon, Mayor**

**THE PUBLIC IS INVITED TO ATTEND**  
**Subject to Change Until August 18, 2023**  
**Next Council Meeting September 12, 2023 at 5:30 PM**  
**AGENDA MAY BE VIEWED AT OUR WEBSITE: ANGELFIRENM.GOV**  
**VISIT OUR YOUTUBE CHANNEL FOR VIDEO RECORDINGS OF MEETINGS:**  
**YOUTUBE.COM/@VillageofAngelFireNewMexico**  
**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.**