

VILLAGE OF ANGEL FIRE
Angel Fire NM 87710
(575) 377-3232
PUBLIC NOTICE
Council Meeting
Tuesday June 14, 2022 5:30 PM

Call to Order
Pledge of Allegiance
Roll Call

Approval of Agenda
Approval of the Consent Agenda

1. **Approval of the May 31, 2022 Regular Council Meeting Minutes**
2. **Approval of Resolution 2022-24 to Increase Mileage and Per Diem Rates for FY 2023**
3. **Approval of Resolution 2022-29 to Establish the FY 22-23 Holiday Schedule**
4. **Approval to appoint Finance Director Kimberly Gallegos without conditions**

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:

- A. **NONE**

New Business:

- A. **Presentation by Lisa O'Brien with the Taos Community Foundation**
- B. **Discussion / Approval of Resolution 2022-32, a Resolution creating a new Park at Allen Fields (To be designated to Friends of Angel Fire Dog Park through an agreement for them to maintain this new park as a dog park)**
- C. **Discussion / Approval for the Police Department to enter in to an agreement with Tele-Gard Protection Systems for Burglar and Fire alarm monitoring**
- D. **Discussion / Approval of Resolution 2022-25, a Resolution to increase Water & Sewer Rates and rescinding all others**
- E. **Discussion / Approval of Resolution 2022-26, a Resolution to increase Meter Installation Charges and Bulk Water Fees and rescinding all others**
- F. **Discussion / Approval of Resolution 2022-27, a Resolution to increase Water / Sewer Availability Rates and rescinding all others**
- G. **Discussion / Approval of Resolution 2022-28, a Resolution to increase the schedule of Tap Fees for Multiple Family structures and Commercial, Institutional and Industrial Enterprises and rescinding all others**
- H. **Discussion / Approval of Resolution 2022-30, a Resolution requesting approval to apply for grant funding through NMFA for Local Government Planning Fund**
- I. **Discussion / Approval of Resolution 2022-31, a Resolution to increase Solid Waste rates and rescinding all others**
- J. **Executive Session Per: NMSA 10-15-1H-2**
 1. **Personnel Matters: Fire Chief Kevin Henson**
 - A. **Discussion / HR Director and Legal Counsels recommendation in regards to Internal HR Investigation**
 - B. **Approval of HR Director and Legal Counsels recommendation in regards to Internal HR Investigation**

Cindy Ward, Interim Village Clerk
Post: 6/9/2022

Jo Mixon, Mayor

THE PUBLIC IS INVITED TO ATTEND

Subject to Change Until June 10, 2022

Next Council Meeting June 28, 2022 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.