

VILLAGE OF ANGEL FIRE
Angel Fire, NM 87710
(575) 377-3232
PUBLIC NOTICE
Council Meeting
Tuesday September 13, 2022 5:30 PM Village Hall

Call to Order

Pledge of Allegiance

Roll Call

Approval of Agenda

Approval of Consent Agenda

- 1. Approval of August 9, 2022 Council Work Session / Public Hearing**
- 2. Approval of August 9, 2022 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 Ordinance 1-8-3, Municipal Judge (1st Reading) (Public Hearing)**
- B. Discussion / Approval of Task Order # 22-03 with Dennis Engineering Inc., for plan and design of Valley Road and CS Ranch Road Intersection Improvements**
- C. Discussion / Approval of Work Change Directive #1 to furnish and install 390' of guardrail along San Mateo**
- D. Discussion / Approval of Change Order #4 with GM Emulsion LLC., for Camino Grande Phase III Improvements LP40009, for time extension of 54 days**
- E. Discussion / Approval of Resolution 2022-52, a resolution authorizing the submittal of an application for funding from the New Mexico Water Trust Board**
- F. Discussion / Approval of a contract between the Village of Angel Fire and iTeam Consulting LLC for IT Services**
- G. Discussion / Approval of Resolution 2022-53, a Resolution regarding the reimbursement of actual expenses related to a wildland firefighting response**
- H. Discussion / Approval of Resolution 2022-54, a Resolution requesting a time extension for the Country Club Drive plan and design co-op project LP400560 administered by the NMDOT**
- I. Executive Session Per: NMSA 10-15-1H-2**
 - 1. Personnel Matters:**
 - a. Discussion of appointment of Village Manager**
- J. Discussion / Approval to Appoint Village Manager**

Cindy Ward, Village Clerk
Post: 9/8/2022

Jo Mixon, Mayor

THE PUBLIC IS INVITED TO ATTEND
Subject to Change Until September 9, 2022
Next Council Meeting September 27, 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.