

VILLAGE OF ANGEL FIRE
Angel Fire NM 87710
(575) 377-3232
PUBLIC NOTICE
AMENDED
Council Meeting
Tuesday May 28th, 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 14th Regular Council Meeting Minutes

Requests and Responses from the Audience (Limited to 3 minutes)

Announcements and Proclamations

1. Proclamation 2019-02 Proclaiming June 28th as RED Day

Reports

1. Governing Body Report

2. Manager's Report

3. Staff Report

4. Committee Reports

Old Business: -None

New Business:

- A. Discussion/ Approval to Negotiate and Enter into a Professional Services Contract for Legal Services with Coppler Law Firm
- B. Discussion/Approval of Resolution 2019-20 a Resolution Accepting a Grant Agreement with the State of New Mexico Department of Environment Fund 89200 for Capital Appropriation Project Angel Fire SCADA
- C. Discussion / Approval of Resolution 2019-21 a Resolution Authorizing to Execute a Loan and Intercept Agreement for the Remodel of Village Hall
- D. Discussion/ Approval of Resolution 2019-22 a Resolution Authorizing to Execute and Deliver a Loan Agreement and an Intercept Agreement to Finance the Purchase of Two Motor Graders
- E. Discussion/ Approval of Resolution 2019-23 a Resolution Approving the 2019/2020 Interim Budget
- F. Discussion/ Approval of Resolution 2019-24 a Resolution Approving the budget adjustment request for the months of April and May of the 2019 Fiscal Year.

Terry Cordova, Village Clerk
Post: 5/23/2019

Barbara Cottam, Mayor

THE PUBLIC IS INVITED TO ATTEND
Next Regular Council meeting will be June 11th 2019 at 5:30 pm
Subject to Change Until: Friday May 24th, 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.

**VILLAGE OF ANGEL FIRE
RESOLUTION 2019-24**

**A RESOLUTION APPROVING THE BUDGET ADJUSTMENT REQUESTS
FOR THE MONTHS OF APRIL AND MAY OF THE 2019 FISCAL YEAR**

WHEREAS, the New Mexico Department of Finance and Administration requires that budget changes affecting the net revenues or expenses of a department or fund be approved by the Council and

WHEREAS, the Village of Angel Fire has incurred several increases in budgeted revenues and expenses in the months of April and May of fiscal year 2019, and

WHEREAS, these changes in revenues and expense must be reported as part of the fiscal year 2019 quarterly report, and

WHEREAS, the purpose of these budget adjustment requests are to accurately reflect the revenues and expenditures of the Village of Angel Fire.

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Village of Angel Fire to approve the attached Budget Adjustment Request forms for the months of April and May of fiscal year 2019:

PASSED, ADOPTED AND APPROVED THIS 28th DAY OF MAY, 2019.

Barbara Cottam, MAYOR

ATTEST:

Terry Cordova, Village Clerk