

Office of the Mayor



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Eagle Nest, New Mexico 87718

AGENDA

Rescheduled Regular Council Meeting
Tuesday, March 24, 2020 at 6:00 PM
Eagle Nest Community Center
151 Willow Creek Drive
Eagle Nest, NM 87718

- I. Call to Order**
- II. Pledge of Allegiance**
- III. Roll Call**
- IV. Approval of Agenda**
- V. Approval of Consent Agenda**
 - 1. Discussion/Action – Appointment of Karen Teng to the Library Advisory Board
 - 2. Discussion/Action – February 18, 2020 – Regular Council Meeting Minutes
- VI. Comments from the Public**
- VII. New Business**
 - 1. Discussion/Action – Resolution 2020-28 Acceptance and Approval of the FY 2019 Audit
 - 2. Discussion/Action – Award of Eagle Nest Fire Substation Highway 64 Access
 - 3. Discussion/Action – Propane Bid #2018-01 3rd Year Award to Northern New Mexico Gas
 - 4. Discussion/Action – LEPF Grant and JPA for FY 2020-2021
 - 5. Discussion/Action – Notification to Proceed for contract of 3rd year audit (FY2019-2020) with Pattillo, Brown & Hill, L.L.P.
 - 6. Discussion/Action – Appointment of Cathy Coppy as Assistant Clerk
- IX. Mayor/Administrator Reports**
- X. Department Reports**
- XI. Committee Reports**
- XII. Items for Next Agenda**
- XIII. Adjourn**

**“PUBLIC IS REQUESTED TO MAINTAIN SOCIAL DISTANCING OF
SIX FEET (6’) OR MORE BETWEEN INDIVIDUALS”**

Mary Berglund
Administrator/Clerk
Post: 03/20/2020

If you are an individual in need of auxiliary aid to attend the meeting, please contact the Village offices at 377-2486 at least 72 hours in advance.
A copy of the agenda is available to the public for a nominal fee.

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