

Office of the Mayor



P.O. Box 168

TELEPHONE (575) 377-2486  
FAX (575) 377-2487

Eagle Nest, New Mexico 87718

## AGENDA

**Regular Council Meeting**  
**Tuesday, April 16, 2019 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 the Agenda**
- V. Approval of the Minutes**
  1. Discussion/Action – March 19, 2019 – Regular Council Meeting Minutes
- VI. Comments from the Public**
- VII. New Business**
  1. Discussion/Action – Appointment of Tanaya Sutliff as Finance Officer
  2. Discussion/Action – Resolution 2019-16, Acceptance and Approval of the FY 2018 Audit
  3. Discussion/Action – RFP 2018-003 Audit Services 2<sup>nd</sup> Year Award, Pattillo, Brown & Hill, LLP
  4. Discussion/Action – Eagle Nest Kiosk location in Enchanted Eagle Park
  5. Discussion/Action – Tony Felix Martinez – 150 N. State Rd. 127 – Water Leak
- VIII. Mayor/Administrator Report**
- IX. Department Reports**
- X. Committee Reports**
- XI. Items for Next Agenda**
- XII. Adjourn**

**Joyce Friedt**  
**Municipal Clerk**  
**Post: 04/12/19**

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.

***An Equal Opportunity Employer***