

Office of the Mayor



P.O. Box 168

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

Eagle Nest, New Mexico 87718

AGENDA

Special Council Meeting & Public Hearing
Tuesday, August 5, 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. PUBLIC HEARING – Consideration of Golden Eagle RV and Resort, LLC Restaurant Liquor License**
- VI. New Business**
 - 1. Discussion/Action – Approval of Golden Eagle RV and Resort, LLC Restaurant Liquor License
 - 2. Discussion/Action – Approval of Resolution 2019-25, Final Budget Adjustment Resolution (BAR) for FY 2018/2019
 - 3. Discussion/Action – Approval of 4th Quarter Financials – FY 2018/2019
 - 4. Discussion/Action – Approval of Resolution 2019-26, Approving the 4th Quarter Financials for FY 2019/2020
- VII. Adjourn**

Joyce Friedt
Municipal Clerk
Post: 08/01/19

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