

Office of the Mayor



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Eagle Nest, New Mexico 87718

## AGENDA

Regular Council Meeting  
Tuesday, December 17, 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 Agenda**
- V. Approval of Consent Agenda**
  - 1. Discussion/Action – November 19, 2019, Regular Council Minutes
  - 2. Discussion/Action – Resolution 2019-34, Rules Of Proceedings Resolution
  - 3. Discussion/Action – Resolution 2019-35, Open Meetings Act
  - 4. Discussion/Action – Resolution 2019-36, 2020 Holiday Schedule
  - 5. Discussion/Action – Resolution 2019-41, CDBG Annual Certifications and Commitments
  - 6. Discussion/Action – Approval of Cathy Coppy, Connie Erwin, Zelda Drew and Gretchen Rockenfield to the Library Board
- VI. Comments from the Public**
- VII. New Business**
  - 1. Proclamation – “Fair Housing Day” – Fair Housing Proclamation With Required Elements
  - 2. Discussion/Action - Approval of Park Improvement Engineering Service Agreement
- IX. Mayor/Administrator Reports**
- X. Department Reports**
- XI. Committee Reports**
- XII. Items for Next Agenda**
- XIII. Adjourn**

Joyce Friedt  
Municipal Clerk  
Post: 12/13/2019

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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