

Office of the Mayor



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Eagle Nest, New Mexico 87718

AGENDA

Regular Council Meeting
Tuesday, February 12, 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 Minutes**
 - 1. Discussion/Action – January 15, 2019 – Regular Council Meeting Minutes
- VI. Presentation of Awards for Community Volunteer Service**
- VII. Comments from the Public**
- VIII. New Business**
 - 1. Discussion/Action – Resolution 2019-08 – A Resolution Involving the New Mexico Department of Transportation Cooperative Agreement for 2019-2020
 - 2. Discussion/Action – Resolution 2019-09 – A Resolution Authorizing the Submittal of an Application for the 2019-2020 New Mexico Department of Transportation Municipal Arterial Program Funds for Street and Drainage Improvements Within Eagle Nest, New Mexico
 - 3. Discussion/Action – Resolution 2019-10 – Road Equipment Waiver Program
 - 4. Discussion/Action – Grant Award Agreement Between the New Mexico Energy, Minerals and Natural Resources Department and Village of Eagle Nest
 - 5. Discussion/Action – Amended and Restated Joint Powers Agreement for the Taos Reginal Landfill
 - 6. Discussion/Action – Francis Miller – 525 Lake Avenue – Water Leak
 - 7. Discussion – Community Service Ordinance Amendment
 - 8. Discussion – Designated Appointment of Administrator Mary Berglund to Approve Public Celebration Permit Applications
 - 9. Discussion/Action – Scheduling Budget Workshops
- VII. Mayor/Administrator Report**
- VIII. Department Reports**
- IX. Committee Reports**
- X. Items for Next Agenda**
- XI. Adjourn**

Joyce Friedt
Municipal Clerk
Post: 02/08/19

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.

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