

Office of the Mayor



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Eagle Nest, New Mexico 87718

AGENDA

Regular Council Meeting
Tuesday, January 15, 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 Consent Agenda**
 1. Discussion/Action – November 19, 2018 – CDBG Public Hearing Minutes
 2. Discussion/Action – November 20, 2018 – CDBG Public Hearing Minutes
 3. Discussion/Action – December 18, 2018 – CDBG Public Hearing Minutes
 4. Discussion/Action – December 18, 2018 – CDBG Public Hearing Minutes
 5. Discussion/Action – December 18, 2018 – Regular Council Meeting Minutes
 6. Discussion/Action – Approval of Mary Sangster and Lisa Karczynski to the Economic Development and Tourism Committee
 7. Discussion/Action – Approval of Maggie Elliott and David Atzberger to the Aquaponics Committee
 8. Discussion/Action – Approval of Connie Erwin and Henry Schwazber to the Library Advisory Board
 9. Discussion/Action – Enchanted Gateway Museum and Visitor Center 2018 Report
- VI. Presentation of Awards for Community Volunteer Service**
- VII. PUBLIC HEARING – 2nd Reading – Consideration of Adoption Ordinance 2019-XX, “Local Government Election.”** An Ordinance Pursuant To NMSA 1978, Section 1-22-3.1 (2018) To Opt In To The Election Of The Municipal Officers Of The Village Of Eagle Nest In The Regular Local Election.
- VIII. Comments from the Public**
- IX. New Business**
 1. Discussion/Action – Ordinance 2019-01, An Ordinance Pursuant To NMSA 1978, Section 1-22-3.1 (2018) To Opt In To The Election Of The Municipal Officers Of The Village Of Eagle Nest In The Regular Local Election
 2. Discussion/Action – Resolution 2019-01 – Authorizing the Execution and Delivery of a Loan and Subsidy Agreement (“Loan Agreement”) by and Between the Village of Eagle Nest, New Mexico (the “Governmental Unit”) and the New Mexico Finance Authority, Evidencing a Special Limited Obligation of the Governmental Unit to Pay a Principal Amount of No More than \$707,000, Together with Interest, Expenses, if any, and Administrative Fees Thereon, and to Accept a Loan Subsidy of No More than \$707,000, for the Purpose of Financing the Costs of Planning, Designing and Constructing the Willow Creek Tank, Water Line and Well House Improvements; Providing for the Pledge and Payment of the Principal, Administrative Fees and Interest Due Under the Loan Agreement Solely from the Net Revenues of the Joint Water and

An Equal Opportunity Employer

Sewer System of the Governmental Unit; Setting an Interest Rate for the Loan; Approving the Form of and Other Details Concerning the Loan Agreement; Ratifying Actions Heretofore Taken; Repealing All Action Inconsistent with this Resolution; and Authorizing the Taking of Other Actions in Connection with the Execution and Delivery of the Loan Agreement.

3. Discussion/Action – Drinking Water State Revolving Loan Fund Loan and Subsidy Agreement
4. Discussion/Action – 2019 Lodgers' Tax Appropriations and Presentation
5. Discussion/Action – Reschedule February Regular Council Meeting

VII. Mayor/Administrator Report

VIII. Department Reports

IX. Committee Reports

X. Items for Next Agenda

XI. Adjourn

Joyce Friedt
Municipal Clerk
Post: 01/11/19

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.