

Office of the Mayor



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Eagle Nest, New Mexico 87718

## AGENDA

**Regular Council Meeting**  
**Tuesday, July 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 – June 18, 2019, Regular Council Minutes
- VI. Comments from the Public**
- VII. New Business**
  - 1. Discussion/Action – Resolution 2019-22 – Code Of Ethics Resolution
  - 2. Discussion/Action – Resolution 2019-23 – A Resolution of the Village of Eagle Nest Council Approving Amendment No. 1 to the ECCoG JPA
  - 3. Discussion/Action – Resolution 2019-24 – A Resolution Adopting an Infrastructure Capital Improvement Plan (ICIP) for Years 2021-2025
  - 4. Discussion/Action – Building/Zoning Permit – Henry Medlin – 600 Soaring Eagle – Garage/Storage
  - 5. Discussion/Action – Building/Zoning Permit – Jesus R. Lopez Jr. – 10 Pine St – Front Patio Roof
  - 6. Discussion/Action – Tim Urutiaga – Eagle Nest Fly Shack & Lodge – 416 E. Therma Dr. – Water Leak
- VIII. Mayor/Administrator Report**
- IX. Department Reports**
- X. Committee Reports**
- XI. Items for Next Agenda**
- XII. Adjourn**

**Joyce Friedt**  
**Municipal Clerk**  
**Post: 07/12/19**

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.

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