

Office of the Mayor



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Eagle Nest, New Mexico 87718

AGENDA

Special Council Meeting
Tuesday, July 30, 2018 @ 5:30 PM
Village Hall
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**
- VI. New Business**
 - 1. Discussion/Action – Approval of Resolution 2019-25, Final Budget Adjustment Resolution (BAR) for FY 2018/2019
 - 2. Discussion/Action – Approval of 4th Quarter Financials - FY 2018/2019
 - 3. Discussion/Action – Approval of a Resolution 2019-26, Approving the 4th Quarter Financials– FY 2018/2019
 - 4. Discussion/Action – Approval of Final Budget for FY 2019/2020
 - 5. Discussion/Action – Approval of Resolution 2019-27, Approving Final Budget for FY 2019/2020
 - 6. Discussion/Action – Council Approval of Transfer Station Yard Use
- IX. Adjourn**

Joyce Friedt
Municipal Clerk
Post: 7/26/19

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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