

Office of the Mayor



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Eagle Nest, New Mexico 87718

AGENDA

Regular Council Meeting
Tuesday, May 21, 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 Consent Agenda**
 1. Discussion/Action – April 8, 2019 – Budget Workshop Minutes
 2. Discussion/Action – April 16, 2019 – Regular Council Meeting Minutes
 3. Discussion/Action – April 25, 2019 – Budget Workshop Minutes
 4. Discussion/Action – April 30, 2019 – Special Council Meeting Minutes
- VI. PUBLIC HEARING – 1st Reading – Consideration of Adoption Ordinance 2019-XX, “Water Use and Wastewater Rates and Related Fees, Charges for Connection to the Water and Wastewater System and New Construction Impact Fees” An Ordinance Repealing Ordinance 2013-02 and All Other Water and Wastewater Related Rate Increases In Its Entirety.**
- VII. Comments from the Public**
- VIII. New Business**
 1. Discussion/Action – Resolution 2019-17 – Budget Adjustment Resolution (BAR) Various Funds
 2. Discussion/Action – Resolution 2019-18 – FY 2019-2020 Interim Budget
 3. Discussion/Action – Resolution 2019-19 – A Resolution Declaring Eligibility and Intent of the Village of Eagle Nest to Submit an Application to the New Mexico Department of Transportation. (NMDOT) for FYs 2020/2021 Local Government Transportation Project Fund.
 4. Discussion/Action - Resolution 2019-20 – A Resolution of the Council of the Village of Eagle Nest, New Mexico, Authorizing the Submission of a New Mexico Community Development Block Grant Program Application to the Department of Finance and Administration/Local Government Division; and Authorizing the Mayor to Act as the Village of Eagle Nest Chief Executive Officer and Authorized Representative in All Matters Pertaining to the Village of Eagle Nest Participation in the Community Development Block Grant Program.

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5. Discussion/Action – Approve EMS Purchase of LIFEPAK 15 V4 – 5 Year Payment Plan
6. Discussion/Action – Award Bid for Gold Button Improvement Project
7. Discussion/Action – 3rd Quarter Financial, DFA Report & Lodgers' Tax Report, FY 18-19
8. Discussion/Action – Enchanted Circle Gateway Museum & Visitors Center, Paddle It!, 1st Payment Request Lodgers' Tax Reimbursement, FY 18-19
9. Discussion/Action – Building/Zoning Permit – Ann Barker, 357 Deep Tunnel Trail – Addition to Existing Home
10. Discussion/Action – Building/Zoning Permit – Tommy D. Lindsay, 11-A Fisherman's Lane – New Home
11. Discussion – Enchanted Eagle Park Restrooms

VII. Mayor/Administrator Report

VIII. Department Reports

IX. Committee Reports

X. Items for Next Agenda

XI. Adjourn

Joyce Friedt
Municipal Clerk
Post: 05/17/19

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.