

Office of the Mayor



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Eagle Nest, New Mexico 87718

AGENDA

Regular Council Meeting
Tuesday, November 19, 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 Agenda
- V. Approval of Minutes
 - 1. Discussion/Action – October 15, 2019, Regular Council Minutes
 - 2. Discussion/Action – November 8, 2019, Special Council Minutes
- VI. Comments from the Public
- VII. New Business
 - 1. Discussion/Action – Resolution 2019-31, FYE 2020 Budget Adjustment Resolution – All Funds
 - 2. Discussion/Action – 1st Quarter Financial, DFA Report & Lodgers' Tax Report, FY 19-20
 - 3. Discussion/Action – Enchanted Circle Gateway Museum & Visitors Center, 2nd Payment Request Lodgers' Tax Reimbursement, FY 18-19
 - 4. Discussion/Action – Building/Zoning Permit – Adam Martinez – Lot 10, Golden Eagle Trail – New Construction, Residential
 - 5. Discussion/Action – Renew Building/Zoning Permit – Francis Miller – 525 Lake Ave. – Addition To Garage
 - 6. Discussion/Action – Reduction in Solid Waste rate for Kaw-Lija's Restaurant.
 - 7. Discussion – Eagle Nest Surplus Items
- IX. Mayor/Administrator Reports
- X. Department Reports
- XI. Committee Reports
- XII. Items for Next Agenda
- XIII. Adjourn

Joyce Friedt
Municipal Clerk
Post: 11/15/2019

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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