

MINUTES
Budget Workshop
Thursday, April 25, 2019 at 6:00 PM
Eagle Nest Village Hall

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8 **I. CALL TO ORDER**

9 Mayor Richard Cordova called the workshop to order at 6:02 PM.

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11 **II. PLEDGE OF ALLEGIANCE**

12 Mayor Cordova asked Mayor Pro-tem Jamie McCaslin to lead us in the Pledge of Allegiance.

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14 **III. ROLL CALL**

15 Present were Mayor Richard Cordova, Mayor Pro-tem McCaslin, Councilor Julie Kulhan,
16 Councilor Fox Guinn and Councilor Dave Bolsinger. A Full Quorum was present. Also present
17 were Administrator Mary Berglund, Finance Officer Cathy Cobby, Finance Officer Tanaya
18 Sutliff and Village Clerk Joyce Friedt. In the audience was Agnes Gibson.

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20 **IV. APPROVAL OF AGENDA**

21 Mayor Pro-tem McCaslin made the motion to approve the agenda; Councilor Kulhan seconded
22 the motion. Motion carried 4-0.

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24 **1. FY 2019/2020 Budget Workshop – Discussion**

25 Finance Officer Cobby stated she made all the changes discussed at the previous budget
26 workshop.

- 27 • \$8,000 for Triadic Software was entered twice and has been corrected
- 28 • Insurance for Tanaya Sutliff and Jim Smith taken out
- 29 • Gross Receipts change to \$17,000 from \$160,000
- 30 • Entered the new property taxes of \$36,167
- 31 • Transferred \$6,000 from General to Senior Center
- 32 • Raised the fuel by 15%
- 33 • Entered the breakdowns, for Triadic Software
- 34 • Reduced Election costs to \$250
- 35 • Reduced drug testing to \$250
- 36 • Added 10% on property insurance. Liability insurance stayed the same Added 5% to
- 37 Errors & Omissions
- 38 • Changed the NMC&B Grant amounts
- 39 • Increased the price for Sleuth program support from \$1,525 to \$1,625
- 40 • Decreased amount for website from \$10,000 to \$2,000 for maintenance of website
- 41 • Increased employee salaries 5% to cover the increase in health insurance
- 42 • Decreased Streets road maintenance from 50,000 to \$35,000
- 43 • Water and Wastewater rates increasing 10% - took amount they each closed out in 2018
and added the 10% for the estimated revenues for the budget
- 44 • Solid Waste tipping fees need to be adjusted 2% due to the increase at Taos Landfill

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- Waiting for Chief Gibson to review the budget for the Fire Department.
- Need to add the purchase of new computers to the general account.
- Need to find out from state library office the minimum hours a paid librarian can work, per week, for state funding. Also, if volunteers can be used to help keep library open 4 days a week.
- Budget for three doors for the collection center.
- Next Budget Workshop will be May 14, 2019 after the Special Council Meeting.

V. **ADJOURN**


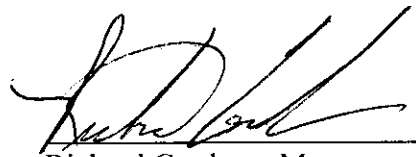
Councilor Guinn made the motion to adjourn at 7:05 PM; Councilor Kulhan seconded the motion. Motion carried 4-0.

Passed, Approved and Adopted this 21st day of May 2019.

ATTEST



Joyce Friedl, Village Clerk

Richard Cordova, Mayor