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MINUTES
Special Council Meeting
Tuesday, April 30, 2019 at 6:00 PM
Eagle Nest Community Center
151 Willow Creek Drive
Eagle Nest NM 87718

11 **I. Call to Order**

12 Mayor Richard Cordova called the meeting to order at 6:00 PM.

14 **II. Pledge of Allegiance**

15 Mayor Cordova led us in the Pledge of Allegiance.

17 **III. Roll Call**

18 Present were Mayor Richard Cordova, Mayor Pro-tem Jamie McCaslin, Councilor Fox Guinn,
19 Councilor Julie Kulhan and Councilor Dave Bolsinger. A Full Quorum was present. Also
20 present were Administrator Mary Berglund

22 **IV. Approval of the Agenda**

23 Councilor Guinn made the motion to approve the agenda; Mayor Pro-tem McCaslin seconded
24 the motion. Motion carried 4-0.

26 **V. New Business**

27 1. Discussion/Action – Award RFP 2019-002, Senior Center Roof Replacement and Repair
28 Councilor Guinn made the motion to award RFP 2019-002, Senior Center Roof Replacement and
29 Repair to Erik Laulainen Construction with the requirement of notifying Village of Eagle Nest of
30 any extra damage and replace the electric tape; Councilor Bolsinger seconded the motion. Votes
31 were as follow: Mayor Pro-tem McCaslin – aye, Councilor Guinn – aye, Councilor Kulhan –
32 aye, Councilor Bolsinger – aye. Motion carried 4-0.

34 2. Discussion – Review of Water and Wastewater Rate Increase Proposal

35 Mayor Cordova stated the water and wastewater rates for both residential and commercial have
36 not been increased for two years. He is proposing a 10% increase. He also stated, since this will
37 be an Ordinance, the first Public Hearing will be at the May 21, 2019 Regular Council Meeting.
38 The final Public Hearing will be at the June 18, 2019 Regular Council Meeting. Follow the
39 Public Hearing the Ordinance will be a discussion/action item on the agenda.

41 3. Discussion – Review of Enchanted Eagle Park Restrooms

42 Councilor Kulhan stated because of the new law requiring a unisex bathroom be available, make
43 all three bathrooms be single user and unisex with a changing table in each. It was also
44 discussed to have all three bathrooms handicap accessible. Discussion changed to different
45 plans and designs for bathrooms and the maintenance of the bathrooms.


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VI. Adjourn

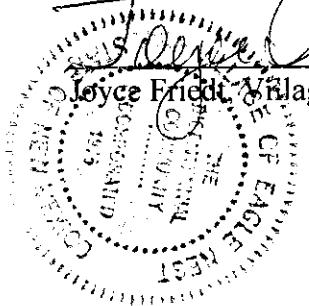
Councilor Kulhan made the motion to adjourn at 6:54 PM; Mayor Pro-tem McCaslin seconded the motion. Motion carried 4-0.

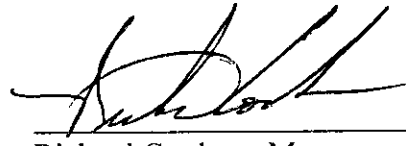
Passed, Approved and Adopted this 21st day of May 2019.

ATTEST:



 Joyce Friedl, Village Clerk





 Richard Cordova, Mayor