

MINUTES

Budget Workshop

Monday, April 8, 2019 at 6:00 PM

Eagle Nest Village Hall

I. CALL TO ORDER

Mayor Richard Cordova called the workshop to order at 6:15 PM.

II. PLEDGE OF ALLEGIANCE

Mayor Cordova asked Tanaya Sutliff to lead us in the Pledge of Allegiance.

III. ROLL CALL

Present were Mayor Richard Cordova, Mayor Pro-tem Jamie McCaslin, Councilor Julie Kulhan and Councilor Dave Bolsinger. Councilor Fox Guinn was absent. A Quorum was present. Also present were Administrator Mary Berglund, Finance Officer Cathy Cobby and Finance Officer Tanaya Sutliff.

IV. APPROVAL OF AGENDA

1. FY 2019/2020 Budget Workshop – Discussion

- General – Insurance
 - Finance Officer/Health Insurance – will be under spouses' health insurance plan, so will be removing amount from budget.
 - Municipal Clerk/Health Insurance – not sure if will be continuing under spouses' health insurance, so will keep amount in budget.
 - Senior Center Director/Health Insurance – has his own coverage, will be taking amount from budget.
- Triadic Software \$16,000 divided:
 - General Fund \$8,000
 - Remaining \$8,000 divided:
 - EMS
 - Fire
 - Streets
 - Public Works – divided
 - Joint Utilities/Water
 - Joint Utilities/Sewer
 - Solid Waste
- Triadic Software Maintenance – divided
 - General Fund
 - Joint Utilities/Water
 - Joint Utilities/Sewer
 - Solid Waste
- Triadic Software Training – divided
 - General Fund
 - Joint Utilities/Water
 - Joint Utilities/Sewer
 - Solid Waste


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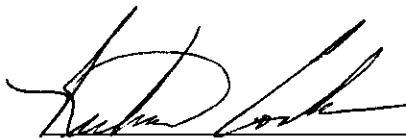
- Village Website was increased to \$10,000. Hopefully will be used this FY. Budget \$2,000 for the maintenance of the website.
- Angel Fire Community Grant – have used some grant money and will update the remaining amount for next budget workshop. Should still have money to spend.
- Election – Paid \$250 to Secretary of State. Not sure if Colfax County will bill us on voting machines. Budgeted \$2,000 but will decrease to \$1,000.
- Drug Testing – change from \$500 to \$250.
- Visitor Center & Museum – only utility village will pay is water/sewer/garbage.
- Electric and propane was discussed
- May have to remove \$5,000 from Economic & Development
- GRT's to be increased from \$160,000 to \$170,000
- Road Maintenance will be decreased from \$50,000 to \$35,000
- FY 18-19 Hwy Coop \$40,000 will be used before end of FY. Amount taken out for next FY budget.
- Increase fuel 15% on all funds
- Bruce's Gravel was increased to \$71,736 from \$65,900
- Increase water rates by 5% to 6%
- Lodgers' Tax stayed at \$20,000 – this year Lodgers' Tax is \$25,000 but can go out for bid for the extra amount.
- Loan for Visitor Center/Museum is \$7,000 yearly which comes out of Lodgers' Tax
- Increase Lodgers' Tax \$475 for purchase of flags
- Property Taxes will be updated for next budget workshop
- Senior Citizen budget is the same as last year at this time. Could change once Mary has finished it.
- Paid county taxes for Visitor Center/Museum. Thought previous owners were expected to pay them in the closing. Will investigate this more.
- Need information on the Drinking Water loan.

V. **ADJOURN**

Mayor Cordova adjourned the workshop at 7:20 PM.

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

ATTEST: EAGLE

 Joyce Fried, Village Clerk
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 STATE OF NEW MEXICO


 Richard Cordova, Mayor

