

MINUTES

Budget Workshop

Tuesday, March 5, 2019 at 5:30PM

Eagle Nest Village Hall

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I. CALL TO ORDER

Mayor Cordova called the workshop to order at 5:35 PM.

II. PLEDGE OF ALLEGIANCE

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

III. ROLL CALL

Present were Mayor Richard Cordova, Mayor Pro-tem Jamie McCaslin and Councilor Julie Kulhan. Councilor Fox Guinn was absent. A Simple Quorum was present. Also present was Finance Officer Cathy Cobby and Municipal Clerk Joyce Friedt. Councilor Dave Bolsinger arrived at 5:39 PM.

IV. APPROVAL OF AGENDA

Mayor Pro-tem McCaslin made the motion to approve the agenda; Councilor Kulhan seconded the motion. Motion carried 3-0.

1. FY 2019/2020 Budget Workshop – Discussion

List of items discussed:

- Budget for Village Website needs to be increased to \$10,000 from \$7,000
- Triadic Finance/Utility System for licenses, conversion, equipment and training, the first year would be a little over \$25,000 and about \$6,000 a year. GRTs are \$30,000 over the amount estimated. Extra funds should be used.
- Bruce Jassman will be amending his contract to an additional \$1,337 per month for 12 additional dumpsters. Council will need to decide if the additional amount will start this FY or next FY.
- Enchanted Circle Trails requesting \$5,000. Supporting the State Park and Game and Fish would benefit Eagle Nest more.
- Taos Air requesting \$5,000 for summer service. No data to show it would benefit Eagle Nest.
- Replace 3 to 4 computers this year and replace 2 computers each year. New Finance Officer needs a new computer first. Need to know requirements needed on the computers. Get new computers when changing system to Triadic. Need estimates on computers and monitors.
- Need to find out if the Malwarebytes update at \$40 per computer is a onetime fee.
- Battery backups should be purchased now with a new computer for the new Finance Officer. Should also purchase a new surge protector and two scanners.
- Not sure if the rollup doors are for the lower or upper section of transfer station. \$25,000 might not be enough. Administrator Berglund will be trying for a grant for the rollup doors and use the money out of Solid Waste for the match.

- \$80,000 will not purchase enough base course to re-build the Westlake Subdivision roads. Council can decide to use the Highway COOP. Priority should be completing Fisherman's Lane since it is the main road to Eagle Nest Lake State Park. Purchase \$50,000 for base course and use money from Streets.
- Need to know how much health insurance will increase and if the money is there, will do a Cost Of Living increase.
- Not sure if there is enough in the budget for merit raises.
- Agreed on the guarantee of 1 hour for all call at 1.5 the normal rate.
- Project for CDBG not known at this time but will need to budget for the 5% match but will request for a waiver.

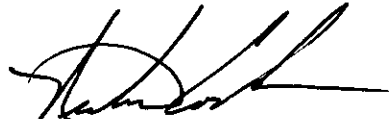
V. **ADJOURN**

Councilor Kulhan made the motion to adjourn at 6:44 PM; Mayor Pro-tem McCaslin seconded the motion. Motion carried 3-0.

Passed, Approved and Adopted this 19th day of March 2019.



Joyce Friedt, Municipal Clerk



Richard Cordova, Mayor

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