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# MINUTES

Special Council Meeting & Public Hearing  
Tuesday, May 14, 2019 at 6:00 PM  
Eagle Nest Community Center  
151 Willow Creek Drive  
Eagle Nest, NM 87718

9 **I. Call to Order**

10 Mayor Richard Cordova called the meeting to order at 6 PM.

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12 **II. Pledge of Allegiance**

13 Mayor Cordova asked Agnes Gibson to lead us in the Pledge of Allegiance.

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15 **III. Roll Call**

16 Present were Mayor Richard Cordova, Mayor Pro-tem Jamie McCaslin, Councilor Dave  
17 Bolsinger, Councilor Fox Guinn and Councilor Julie Kulhan. A Full Quorum was present.  
18 Also present were Administrator Mary Berglund, Finance Officer Tanaya Sutliff and Village  
19 Clerk Joyce Friedt. See attached list of all in attendance.

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21 **IV. Approval of the Agenda**

22 Councilor Guinn made the motion to approve the agenda; Councilor Bolsinger seconded the  
23 motion. Motion carried 4-0.

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25 *Mayor Cordova closed the Special Meeting and opened the Public Hearing at 6:01 PM.*

26 **V. PUBLIC HEARING – Consideration of Lucky Shoe Restaurant Liquor License**

27 *Due to No Public Comments,*

28 *Mayor Cordova closed the Public Hearing and re-opened the Special Meeting at 6:02 PM.*


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30 **VI. New Business**


31 1. Discussion/Action – Approval of Lucky Shoe Restaurant Liquor License  
32 Councilor Guinn made the motion to approve the Lucky Shoe Restaurant Liquor License; Mayor  
33 Pro-tem McCaslin seconded the motion. Votes were as follow: Mayor Pro-tem McCaslin – aye,  
34 Councilor Bolsinger – aye, Councilor Guinn – aye, Councilor Kulhan – aye. Motion carried 4-0.

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36 **VII. Adjourn**

37 Councilor Guinn made the motion to adjourn at 6:03 PM; Councilor Kulhan seconded the  
38 motion. Motion carried 4-0.

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40 Approved, Passed and Adopted this 21<sup>st</sup> day of May 2019.

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Joyce Friedt, Village Clerk

  
Richard Cordova, Mayor

