

MINUTES
ICIP Workshop
Monday, November 4, 2019 at 6:00 PM
Eagle Nest Village Hall

Mayor Richard Cordova opened the workshop at 6:10 PM. Present were Mayor Richard Cordova, Mayor Pro-tem Jamie McCaslin, Councilor Julie Kulhan, Councilor Fox Guinn and Councilor Dave Bolsinger. Also present were Administrator Mary Berglund and Village Clerk Joyce Friedt. Please see attached list for all in attendance.

Infrastructure Capital Improvement Plan (ICIP) FY 2021-2025 discussion:

- 1 Emergency Generator – Well House
 FY 2021 \$140,000
- 2 Water System Improvements Phase IV Continuation
 FY 2021 \$1,604,435
- 3 Enchanted Eagle Park Improvements
 Playground Equipment
 Event Stage Equipment
 FY 2021 \$1,500,000
 FY 2022 \$252,000
- 4 Eagle Nest Sewer Vac Truck & Trailer
 FY 2021 \$375,000
- 5 Wastewater Preliminary Engineering Report
 FY 2021 \$100,000
- 6 Sewer to Annexed Areas
 FY 2021 \$500,000 (Design)
 FY 2022 \$4,000,000
 FY 2023 \$2,000,000
- 7 Eagle Nest Community Center/Village Hall
 Emergency Generator for Eagle Nest Village Hall
 FY 2021 \$250,000 (Design)
 FY 2022 \$2,000,000
- 8 Planning Grant
 FY 2021 \$55,000
- 9 Pave Lake Ave
 FY 2021 \$1,000,000
- 10 Pave Second Street
 FY 2023 \$1,000,000
- 11 Pave No Name Trail
 FY 2021 \$1,000,000

- 12 Pave Green Mountain
FY 2021 \$1,000,000
- 13 Pave Neal Ave.
FY 2021 \$1,000,000
- 14 Pave Visitor Center Parking Lot
FY 2021 \$450,000
- 15 Pave Senior Center Parking Lot
FY 2022 \$115,000
- 16 Urgent Care/Healthcare Facility
FY 2022 \$300,000 (Design)
FY 2023 \$2,000,000
FY 2024 \$450,000
- 17 Skid Steer & Attachments
FY 2022 \$200,000

Mayor Cordova adjourned the workshop at 7:11 PM.

Passed, Approved and Adopted this 8th day of November 2019.

ATTEST:


 Joyce Friedt, Village Clerk


 Richard Cordova, Mayor