

MINUTES
Special Council Meeting
Friday, November 8, 2019 at 4:00 PM
Eagle Nest Community Center
151 Willow Creek Drive
Eagle Nest NM 87718

I. Call to Order

Mayor Richard Cordova called the meeting to order at 4:00 PM

II. Pledge of Allegiance

III. Roll Call

Present were Mayor Richard Cordova. Mayor Pro-tem McCaslin, Councilor Julie Kulhan and Councilor Dave Bolsinger were all present per telephone conference. Councilor Fox Guinn was absent. A Simple Quorum was present. Also present was Administrator Mary Berglund and Village Clerk Joyce Friedt.

IV. Approval of the Agenda

Councilor Bolsinger made the motion to approve the agenda; Councilor Kulhan seconded the motion. Motion carried 3-0.

V. Approval of the Minutes

1. Discussion/Action – November 4, 2019, ICIP Workshop Minutes
Councilor Kulhan made the motion to approve the November 4, 2019 ICIP workshop minutes; Mayor Pro-tem McCaslin seconded the motion. Motion carried 3-0.

VI. New Business

1. Discussion/Action – Resolution 2019-32 – A Resolution Adopting An Infrastructure Capital Improvement Plan (ICIP) for Years 2021-2025
Mayor Pro-tem McCaslin made the motion to approve Resolution 2019-32, A Resolution Adopting An Infrastructure Capital Improvement Plan (ICIP) for Years 2021-2025; Councilor Kulhan seconded the motion. Votes were: Mayor Pro-tem McCaslin – aye, Councilor Kulhan – aye, Councilor Bolsinger – aye. Motion carried 3-0.

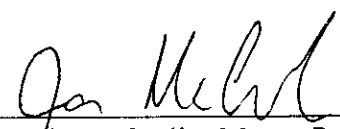
VII. Adjourn

Councilor Bolsinger made the motion to adjourn at 4:02 PM; Councilor Kulhan seconded the motion. Motion carried 3-0.

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

ATTEST


Joyce Friedt, Village Clerk


Janie McCaslin, Mayor Pro-tem