

**MINUTES**  
**Regular Council Meeting**  
**Tuesday, October 15, 2019 at 6:00 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 6:06 PM.

**II. Pledge of Allegiance**

Mayor Cordova asked Mr. Bill Lowery to lead us in the Pledge of Allegiance.

**III. Roll Call**

Present were Mayor Richard Cordova and Councilor Dave Bolsinger. Mayor Pro-tem McCaslin, Councilor Fox Guinn and Councilor Julie Kulhan were all present per telephone conference. A Full Quorum was present. Also present was Administrator Mary Berglund. See attached list for all in attendance.

**IV. Approval of Agenda**

Councilor Julie Kulhan made the motion to approve the agenda; Mayor Pro-tem McCaslin seconded the motion. Motion carried 4-0.

**V. Approval of Consent Agenda**

1. Discussion/Action – September 17, 2019, Regular Council Minutes
2. Discussion/Action – Approval of Bill Lowery to Lodgers' Tax Committee as Chairman
3. Discussion/Action – Approval of Matt Hodges to Aquaponics Committee

Mayor Pro-tem McCaslin made the motion to approve the consent agenda; Councilor Kulhan seconded the motion. With no discussion, Mayor Cordova called for a vote. Votes were as follow: Mayor Pro-tem McCaslin – aye, Councilor Guinn – aye, Councilor Kulhan – aye, Councilor Bolsinger – aye. Motion carried 4-0.

**VI. Comments from the Public**

None

**VII. New Business**

1. Discussion/Action – Resolution 2019-30 – Participation In Local Government Transportation Project Fund Program Administered By New Mexico Department Of Transportation

Councilor Kulhan made the motion to approve Resolution 2019-30, Participation In Local Government Transportation Project Fund Program Administered By New Mexico Department Of Transportation; Councilor Bolsinger seconded the motion. With no discussion, Mayor Cordova called for a vote. Votes were as follow: Mayor Pro-tem McCaslin – aye, Councilor Guinn – aye, Councilor Kulhan – aye, Councilor Bolsinger – aye. Motion carried 4-0.

**VIII. Mayor/Administrator Reports**

Mayor Cordova announced the Village of Eagle Nest was awarded \$750,000 CDBG grant for Enchanted Eagle Park improvements.

**IX. Department Reports**

None

54 **X. Committee Reports**

- 55 • Lodgers' Tax Committee – meetings are 2<sup>nd</sup> Tuesday *of the second month* of each
- 56 quarter.
- 57 • Beautification Committee – next meeting December 4
- 58 • Economic Development – meeting next week

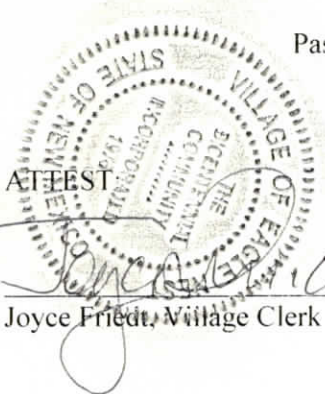
60 **XII. Items for Next Agenda**

61 Surplus Equipment List

63 **XIII. Adjourn**

64 Councilor Bolsinger made the motion to adjourn at 6:15 PM; Councilor Guinn seconded the  
65 motion. Motion carried 4-0.

69 Passed, Approved and Adopted this 19<sup>th</sup> day of November 2019.



77 Joyce Friedt, Village Clerk

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Jamie McCaslin, Mayor Pro-tem