

Office of the Mayor



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Eagle Nest, New Mexico 87718

AGENDA

Regular Council Meeting
Tuesday, July 21, 2020 at 6:00 PM
Eagle Nest Community Center
151 Willow Creek Drive
Eagle Nest, NM 87718

- I. Call to Order**
- II. Pledge of Allegiance**
- III. Roll Call**
- IV. Approval of Agenda**
- V. Approval of Consent Agenda**
 - 1. Discussion/Action – June 16, 2020 Regular Council Meeting Minutes
 - 2. Discussion/Action – June 22, 2020 Special Council Meeting Minutes
- VI. Comments from the Public**
- VII. New Business**
 - 1. Discussion/Action – Building/Zoning Permit – Arden and Pat Dawson – 430 Green Mountain Trail(North Lake Subdivision, Block 8, Lots 10 and 11– Fence
 - 2. Discussion/Action – Resolution 2020-36 – Governing Body Code of Ethics
 - 3. Discussion/Action – Resolution 2020-37 – Adopting an Infrastructure Capital Improvement Plan (ICIP) for years 2022-2026.
 - 4. Discussion/Action – Resolution 2020-38 – 2019-2020 Fourth Quarter Budget Adjustment
 - 5. Discussion/Action – Resolution 2020-39 – 2019-2020 Fourth Quarter Financial, DFA and Lodgers' Tax Reports Year Ending June 30, 2020
 - 6. Discussion/Action – Resolution 2020-40 – Fiscal Year 2020-2021 Final Budget
 - 7. Discussion – ATV Ordinance Review
 - 8. Discussion – Eagle Nest Emergency Medical Service
 - 9. Discussion – Park Wifi
- IX. Mayor/Administrator Reports**
- X. Department Reports**
- XII. Items for Next Agenda**
- XIII. Adjourn**

Join Zoom Meeting
<https://us02web.zoom.us/j/85025682167>

Meeting ID: 850 2568 2167

Mary Berglund, Administrator/Clerk

Post: 07/17/2020

If you are an individual in need of auxiliary aid to attend the meeting, please contact the Village offices at 377-2486 at least 72 hours in advance.
A copy of the agenda is available to the public for a nominal fee.

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