

Office of the Mayor



P.O. Box 168

TELEPHONE (575) 377-2486  
FAX (575) 377-2487

Eagle Nest, New Mexico 87718

## AGENDA

AMENDED

Regular Council Meeting

Tuesday, August 18, 2020 at 6:00 PM

Eagle Nest Community Center

151 Willow Creek Drive

Eagle Nest, NM 87718

Virtual Meeting

Please note: In an effort to continue to provide open meeting and to comply with the new rules governing open meetings, this meeting can be accessed by using Zoom Meeting following the information at the bottom of the Agenda

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Approval of Agenda
- V. Approval of Consent Agenda
  1. Discussion/Action – July 21, 2020 Regular Council Meeting Minutes  
July 21, 2020 ICIP Public Hearing Minutes  
July 30, 2020 Special Council Meeting Minutes
- VI. Comments from the Public
- VII. Public Hearing – Consideration of Adoption Ordinance 2020-XX – Adopting a Municipal Gross Receipts Tax.
- VIII. New Business
  1. Discussion/Action – Building/Zoning Permit – Patricia or Brian Stagner Mobile Home/Garage/Shop – Elk Lane & Thompson – Second West Lake Subdivision, Block 13
  2. Discussion/Action – Resolution 2020-41 – 2019-2020 Corrected Final Quarter Financial Report Year Ending June 30, 2020
  3. Discussion/Action – Resolution 2020-42- Fiscal Year 2020-2021 Corrected Final Budget
  4. Discussion/Action – ATV Ordinance Committee Member Appointment
  5. Discussion/Action – Ordinance 2020-XX Adopting a Municipal Gross Receipts Tax – First Reading
  6. Discussion – ATV Ordinance
  7. Discussion – Eagle Nest Emergency Medical Service
- IX. Mayor/Administrator Reports
- X. Department Reports
- XII. Items for Next Agenda
- XIII. Adjourn

Join Zoom Meeting  
<https://us02web.zoom.us/j/85869549636?pwd=ckFIK1Z3N0FES1dRUXhURXJqRzNtdz09>

Meeting ID: 858 6954 9636  
Passcode: 713228  
1-253-215-8782

Mary Berglund, Administrator/Clerk

Post: 08/14/2020

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.

**An Equal Opportunity Employer**