

Office of the Mayor



P.O. Box 168

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

Eagle Nest, New Mexico 87718

AGENDA

Regular Council Meeting
Tuesday, February 18, 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 – January 21, 2020 – Organizational Council Minutes
2. Discussion/Action – Resolution 2020-18 – Signatory Authority to Bank Safety Deposit Boxes
3. Discussion/Action – Resolution 2020-19 – Signatory Authority to Bank Accounts
4. Discussion/Action – Resolution 2020-20 – Signatory Authority to Bank Accounts
5. Discussion/Action – Resolution 2020-21 – Signatory Authority to Bank Accounts
6. Discussion/Action – Resolution 2020-22 – Signatory Authority to Bank Accounts
7. Discussion/Action – Resolution 2020-23 – Signatory Authority to Bank Accounts
8. Discussion/Action – Resolution 2020-24 – Signatory Authority to Bank Accounts

VI. Comments from the Public

VII. New Business

1. Discussion/Action – Enchanted Circle Gateway Museum & Eagle Nest Visitor Center request for Reallocation of LRF funds previously appropriated for Paddle It! To 1st Annual Antique Truck & Old Iron Show
2. Discussion/Action – Enchanted Circle Gateway Museum & Eagle Nest Visitor Center Itinerant Vendor Exemption Request
3. Discussion/Action – Resolution 2020-27 – Budget Adjustment Resolution (BAR) – 3rd Quarter - FY 2019-2020
4. Discussion/Action – Resolution 2020-14 - A Resolution Authorizing the Submittal of an Application for the 2020-2021 New Mexico Department of Transportation Municipal Arterial Program Funds for Street and Drainage Improvements Within Eagle Nest, New Mexico
5. Discussion/Action – Resolution 2020-15 - Road Equipment Waiver Program
6. Discussion/Action – Resolution 2020-16 - A Resolution to Apply for Funding from the Recycling and Illegal Dumping Act Grant (RAID)
7. Discussion/Action – Resolution 2020-17 - A Resolution to Apply for Funding from the New Mexico Clean and Beautiful Grant
8. Discussion/Action – Resolution 2020-25 – Resolution of Sponsorship for A Local Government Transportation Project Fund and Project Match Commitment

An Equal Opportunity Employer

9. Discussion/Action – Resolution 2020-26 – Budget Adjustment Resolution (BAR) – 2nd Quarter – FY 2019-2020 And Rescinding Resolution 2020-04
10. Discussion/Action - 2nd Quarter Financials, DFA Report & Lodgers' Tax Report, FY 19-20

- IX. Mayor/Administrator Reports**
- X. Department Reports**
- XI. Committee Reports**
- XII. Items for Next Agenda**
- XIII. Adjourn**

Joyce Friedt
Municipal Clerk
Post: 02/14/2020

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.