

Office of the Mayor



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Eagle Nest, New Mexico 87718

AGENDA

Organizational Council Meeting
Tuesday, January 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. Organization Meeting**
 1. Discussion/Action – Appointment of Mayor Pro Tem
 2. Discussion/Action – Reappointment of Administrator, Finance Officer and Municipal Clerk
 3. Discussion/Action – Appointment of Committee Liaisons
 - a. Aquaponics – Michelle Tousley
 - b. Beautification – David Bolsinger
 - c. Economic Development & Tourism – Julie Kulhan
 - d. Library Advisory Board – Jamie McCaslin
 - e. Lodgers' Tax – Julie Kulhan
- VI. Approval of Consent Agenda**
 1. Discussion/Action – December 9, 2019 – Special Council Meeting Minutes
 2. Discussion/Action – December 17, 2019 – Regular Council Meeting Minutes
 3. Discussion/Action – Resolution 2020-01, Procurement Policy
- VII. Comments from the Public**
- VIII. New Business**
 1. Discussion/Action – Resolution 2020-02 – A Resolution Involving The New Mexico Department of Transportation Cooperative Agreement For 2020-2021
 2. Discussion/Action – Resolution 2020-03 – Budget Adjustment Resolution (BAR) – 1st Quarter – FY 2019-2020
 3. Discussion/Action – Resolution 2020-04 – Budget Adjustment Resolution (BAR) – 2nd Quarter – FY 2019-2020
 - Discussion/Action – Resolution 2020-05 – A Resolution to Apply for Funding from the Recycling and Illegal Dumping Act Grant (RAID)
 4. Discussion/Action – Use of Enchanted Eagle Park by
 - a. Enchanted Circle Gateway Museum – 1st Annual Antique Truck & Old Iron Show – June 19, 20 and 21, 2020
 - b. Nashville to New Mexico – July 3, 4 and 5, 2020
 - c. Eagle Nest Chamber of Commerce – High County Arts and Craft Festival – July 24, 25 and 26, 2020

An Equal Opportunity Employer

d. 5th Annual EagleFest – August 14, 15 and 16, 2020

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

Joyce Friedt
Municipal Clerk
Post: 01/17/2020

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.