AGENDA
Regular Council Meeting
Tuesday, December 21, 2021 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- November 16, Public Hearing
   2. Discussion- November 16, Regular Council Meeting and Public Hearing Minutes
   3. Discussion-Resolution 2021-40 A Resolution Concerning Governing Body Meetings and Public Notice Required “Open Meeting”
   4. Discussion-Resolution 2021-41 Rules of Proceedings Resolution
   5. Discussion-Resolution 2021-42 Holiday Schedule
VI. Comments from the Public
VII. New Business
   1. Discussion/Approval-Ordinance 2021-XX Adopting Cannabis Ordinance Regulating the Time, Place and Manner of Cannabis Production, Sales, Manufacturing and Consumption
   2. Discussion/Approval-First Quarter Financials (FY 2021-2022)
   3. Discussion/Approval-Resolution-2021-37 Resolution Participation in the Transportation Project Fund Program Administered by The New Mexico Department of Transportation
   4. Discussion/Approval-Resolution-2021-38 CDBG/HUD Annual Certificates and Commitments
   5. Discussion/Approval-Resolution-2021-39 Procurement Policy
   6. Discussion/Approval- Resolution 2021-43 Second Quarter Bar (FY 2021-2022)
   7. Discussion/Approval-Resolution 2021-44 A Resolution Authorizing and Approving Submission of Completed Application for Financial Assistance of Eagle Nest Emergency Medical Service (Ambulance) and Project Approval to NM Board of Finance
   8. Discussion/Approval- Lodgers Tax Expenditures for 2022 Summer Events
   9. Proclamation- “Fair Housing Day” Proclamation
   10. Discussion/Approval Building/Permit Joline Schweitzer- Lot #2 Ghost Riders Subdivision- Box Car
   11. Discussion- Mobile Home Ordinance
IX. Mayor/Administrator Reports
X. Department Reports
XI. Items on the next Agenda
XII. Adjourn

Emily West
Municipal Clerk
Post: 12/17/2021

If you are an individual in need of auxiliary aids 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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