AGENDA
Regular Council Meeting
Tuesday, April 19 2022 at 6:00 PM
Eagle Nest Community Room
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 the Consent Agenda
   1. Discussion-March 15, 2022 Regular Council Minutes
   2. Discussion-March 15, 2022 Budget Workshop Minutes
   3. Appointment of Committee Members and Planning and Zoning Commission
      a. Planning and Zoning Commission-Dusty Tibijas, Ben Balti, Mike Gibson, Andres Casados, Deborah Bolsinger, Jamie Archuleta-Liaison
      b. Lodgers Tax Committee-Steve Farinelli, Don Embler, Greg Nesbit, Alise Mantz, Ron Anderson, Julie Kulhan- Liaison
      c. Aquaponics-Dana McBee, Sarah Schkade, Tanaya Sutliff, Ron Anderson, Peyton Adams
      d. Beautification- Deborah Bolsinger 5th Member
      e. Economic Development Committee-Kevin Mutz

Comments from the Public

VII. New Business
1. Proclamation-“Autism Awareness Month” Proclamation
2. Proclamation-“Motorcycle Awareness Month” Proclamation
3. Discussion-Ordinance 2022-XX Adopting Ordinance Municipal Parks Rules & Regulations
4. Discussion-Ordinance 2022-XX Adopting Ordinance prohibiting the use of ATV/UTV’s on all Village of Eagle Nest Roads
5. Discussion/Approval-Award of Eagle Nest Sealing Project
6. Discussion/Approval-Award of Willow Creek Dr. /South Tomboy/Lake Ave Street Projects
7. Discussion/Approval-Award of Eagle Nest Senior Center Paving Project
8. Discussion/Approval-Resolution 2022-22 Resolution Supporting the Raton VA Clinic Open
9. Discussion/Approval-Resolution 2022-23 3rd Quarter Budget Adjustment Resolution All Funds (FYE 2021-2022
10. Discussion/Approval-Notification to Proceed for Contract of 2nd Year Audit (FYE 2021-2022) with Pattilo, Brown, & Hill LLC
11. Discussion-Eagle Nest Fly Shack, Tim Urtiaga- 416 Therma Dr.- Zone Change

An Equal Opportunity Employer
VIII. Mayor/Administrator Report
IX. Department Report
XI. Items for the Next Agenda
XII. Adjourn

Emily West
Municipal Clerk
Post: 4/14/2022

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.