AGENDA
Regular Council Meeting
Tuesday, May 17 2022 at 6:00 PM
Eagle Nest Community Room
151 Willow Creek Drive
Eagle Nest, NM 87718

Please note: In effort to continue to provide open Meeting and comply with the new rules governing open meeting. This meeting accessed by 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 the Consent Agenda
   1. Discussion-April 19, 2022 Parks Rules and Regulations Public Hearing Minutes
   2. Discussion-April 19, 2022 ATV/UTV’s Public Hearing Minutes
   3. Discussion-April 19, 2022 Council Meeting Minutes
   4. Discussion-May 2, 2022 Special Called Meeting Minutes
   5. Appointment of Committee Members and Planning and Zoning Committee
      a. Lodger’s Tax Committee-Renita Pollard
      b. Planning and Zoning-Richard Cordova

VI. Comments from the Public
VII. New Business
    1. Discussion/Approval-Resolution 2022-28 Accepting Approval of FY2021 Audit
    2. Discussion/Approval-3rd Quarter DFA/Financials & Lodgers Tax Reports
    3. Discussion/Approval-Special Event Permit-Memorial Weekend Motorcycle-Chad Mantz
    4. Discussion/Approval-Building/Zoning Permit-17 Valley View Lane-Laurie and Marc Nadeau
    5. Discussion/Approval-Building/Zoning Permit-Smokey Bear Lot 20-John Williams
    6. Discussion/Action- Eagle Nest Fly Shack Tim Urtiaga-416 Thermo Dr.- Zone Change

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

Join Zoom Meeting
https://usweb.zoom.us/j/83625781201
Meeting ID: 836 2578 1201
Dial Location: 1 346 248 7799 US (Houston)

Emily West
Municipal Clerk
Post: 5/13/2022

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.

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