AGENDA
Organizational Council Meeting
Tuesday, January 18, 2022 at 6:00 PM
Eagle Nest Community Center
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. Organization Meeting
   1. Discussion/Action- Appointment of Mayor Pro-Tem
   2. Reappointment of Administrator/Finance Officer and Village Clerk
   3. Appointment of Committee Members
      a. Library – Gretchen Rockhold, Connie Erwin, Cathy Copp, Karen Anderson, Agnes Gibson
VI. Approval of the Consent Agenda
   1. Discussion- December 21, 2021 Regular Council Minutes
   2. Discussion/Approval-Resolution 2022-04 Signatory Authority to Bank Account
   3. Discussion/Approval-Resolution 2022-05 Signatory Authority to Bank Account
   4. Discussion/Approval-Resolution 2022-06 Signatory Authority to Bank Safety Deposit Boxes
   5. Discussion/Approval-Resolution 2022-07 Signatory Authority to Bank Account
   6. Discussion/Approval-Resolution 2022-08 Signatory Authority to Bank Account
   7. Discussion/Approval- Resolution 2022-09 Signatory Authority to Bank Account
   8. Discussion/Approval- Resolution 2022-10 Signatory Authority to Bank Account
VII. Comments from the Public- Limited to 2 Minutes
VIII. New Business
   1. Discussion/Approval-Appointment of Melinda Etschman as Village of Eagle Nest Municipal Judge
   2. Discussion/Approval-Resolution 2022-01 Governing Body Code of Ethics
   3. Discussion/Approval-Resolution 2022-11 A Resolution for Senior Center Program RFP Submission Authorization
   4. Discussion/Approval-Resolution 2022-12 A Resolution Authorizing the Submittal of an Application for 2021-2022 New Mexico Department of Transportation Municipal Arterial Program Funds for Street and Drainage Improvements within Eagle Nest, New Mexico
IX. Mayor/ Administrator Reports
X. Department Reports
XI. Items on the next Agenda
XII. Adjourn

Join Zoom Meeting
https://us06web.zoom.us/j/82485387876
Meeting ID: 824 8538 7876
Dial Location 1 346 248 7799 US (Houston)
Emily West
Municipal Clerk
Post: 1/14/2022

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.

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