AGENDA
Rescheduled Regular Council Meeting
Tuesday, March 24, 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. Approval of Consent Agenda
   1. Discussion/Action – Appointment of Karen Teng to the Library Advisory Board
   2. Discussion/Action – February 18, 2020 – Regular Council Meeting Minutes
VI. Comments from the Public
VII. New Business
   1. Discussion/Action – Resolution 2020-28 Acceptance and Approval of the FY 2019 Audit
   2. Discussion/Action – Award of Eagle Nest Fire Substation Highway 64 Access
   3. Discussion/Action – Propane Bid #2018-01 3rd Year Award to Northern New Mexico Gas
   4. Discussion/Action – LEPF Grant and JPA for FY 2020-2021
   5. Discussion/Action – Notification to Proceed for contract of 3rd year audit (FY2019-2020) with
      Pattillo, Brown & Hill, L.L.P.
   6. Discussion/Action – Appointment of Cathy Coppy as Assistant Clerk
IX. Mayor/Administrator Reports
X. Department Reports
XI. Committee Reports
XII. Items for Next Agenda
XIII. Adjourn

"PUBLIS IS REQUESTED TO MAINTAIN SOCIAL DISTANCING OF
SIX FEET (6') OR MORE BETWEEN INDIVIDUALS"

Mary Berglund
Administrator/Clerk
Post: 03/20/2020

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.

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