AGENDA
Regular Council Meeting
Tuesday, April 16, 2019 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 the Agenda
V. Approval of the Minutes
   1. Discussion/Action – March 19, 2019 – Regular Council Meeting Minutes
VI. Comments from the Public
VII. New Business
   1. Discussion/Action – Appointment of Tanaya Sutliff as Finance Officer
   2. Discussion/Action – Resolution 2019-16, Acceptance and Approval of the FY 2018 Audit
   3. Discussion/Action – RFP 2018-003 Audit Services 2nd Year Award, Pattillo, Brown & Hill, LLP
   4. Discussion/Action – Eagle Nest Kiosk location in Enchanted Eagle Park
VII. Mayor/Administrator Report
VIII. Department Reports
IX. Committee Reports
X. Items for Next Agenda
XI. Adjourn

Joyce Friedt
Municipal Clerk
Post: 04/12/19

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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