AGENDA
Special Council Meeting & Public Hearing
Tuesday, August 5, 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. PUBLIC HEARING – Consideration of Golden Eagle RV and Resort, LLC Restaurant Liquor License
VI. New Business
   1. Discussion/Action – Approval of Golden Eagle RV and Resort, LLC Restaurant Liquor License
   2. Discussion/Action – Approval of Resolution 2019-25, Final Budget Adjustment Resolution (BAR) for FY 2018/2019
   3. Discussion/Action – Approval of 4th Quarter Financials – FY 2018/2019
   4. Discussion/Action – Approval of Resolution 2019-26, Approving the 4th Quarter Financials for FY 2019/2020
VII. Adjourn

Joyce Friedt
Municipal Clerk
Post: 08/01/19

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.

An Equal Opportunity Employer