AGENDA
Regular Council Meeting
Tuesday, December 17, 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 Agenda
V. Approval of Consent Agenda
   1. Discussion/Action – November 19, 2019, Regular Council Minutes
   3. Discussion/Action – Resolution 2019-35, Open Meetings Act
   5. Discussion/Action – Resolution 2019-41, CDBG Annual Certifications and Commitments
   6. Discussion/Action – Approval of Cathy Coppy, Connie Erwin, Zelda Drew and Gretchen Rockenfield to the Library Board
VI. Comments from the Public
VII. New Business
   1. Proclamation – “Fair Housing Day” – Fair Housing Proclamation With Required Elements
   2. Discussion/Action - Approval of Park Improvement Engineering Service Agreement
IX. Mayor/Administrator Reports
X. Department Reports
XI. Committee Reports
XII. Items for Next Agenda
XIII. Adjourn

Joyce Friedt
Municipal Clerk
Post: 12/13/2019

If you have 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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