AGENDA
Regular Council Meeting
Tuesday, February 12, 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 Minutes
VI. Presentation of Awards for Community Volunteer Service
VII. Comments from the Public
VIII. New Business
  1. Discussion/Action – Resolution 2019-08 – A Resolution Involving the New Mexico Department of Transportation Cooperative Agreement for 2019-2020
  2. Discussion/Action – Resolution 2019-09 – A Resolution Authorizing the Submittal of an Application for the 2019-2020 New Mexico Department of Transportation Municipal Arterial Program Funds for Street and Drainage Improvements Within Eagle Nest, New Mexico
  3. Discussion/Action – Resolution 2019-10 – Road Equipment Waiver Program
  4. Discussion/Action – Grant Award Agreement Between the New Mexico Energy, Minerals and Natural Resources Department and Village of Eagle Nest
  5. Discussion/Action – Amended and Restated Joint Powers Agreement for the Taos Reginal Landfill
  6. Discussion/Action – Francis Miller – 525 Lake Avenue – Water Leak
  7. Discussion – Community Service Ordinance Amendment
  8. Discussion – Designated Appointment of Administrator Mary Berghlund to Approve Public Celebration Permit Applications
  9. Discussion/Action – Scheduling Budget Workshops

VII. Mayor/Administrator Report
VIII. Department Reports
IX. Committee Reports
X. Items for Next Agenda
XI. Adjourn

Joyce Friedt
Municipal Clerk
Post: 02/08/19

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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