AGENDA
Special Council Meeting
Tuesday, July 30, 2018 @ 5:30 PM
Village Hall
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. New Business
   1. Discussion/Action – Approval of Resolution 2019-25, Final Budget Adjustment Resolution (BAR) for FY 2018/2019
   2. Discussion/Action – Approval of 4th Quarter Financials - FY 2018/2019
   3. Discussion/Action – Approval of a Resolution 2019-26, Approving the 4th Quarter Financials - FY 2018/2019
   4. Discussion/Action – Approval of Final Budget for FY 2019/2020
   6. Discussion/Action – Council Approval of Transfer Station Yard Use

IX. Adjourn

Joyce Friedt
Municipal Clerk
Post: 7/26/19

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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