MINUTES
Special Council Meeting
Tuesday, April 30, 2019 at 6:00 PM
Eagle Nest Community Center
151 Willow Creek Drive
Eagle Nest NM 87718

I. Call to Order
Mayor Richard Cordova called the meeting to order at 6:00 PM.

II. Pledge of Allegiance
Mayor Cordova led us in the Pledge of Allegiance.

III. Roll Call
Present were Mayor Richard Cordova, Mayor Pro-tem Jamie McCaslin, Councilor Fox Guinn, Councilor Julie Kulhan and Councilor Dave Bolsinger. A Full Quorum was present. Also present were Administrator Mary Berglund

IV. Approval of the Agenda
Councilor Guinn made the motion to approve the agenda; Mayor Pro-tem McCaslin seconded the motion. Motion carried 4-0.

V. New Business
1. Discussion/Action – Award RFP 2019-002, Senior Center Roof Replacement and Repair
Councilor Guinn made the motion to award RFP 2019-002, Senior Center Roof Replacement and Repair to Erik Laulainen Construction with the requirement of notifying Village of Eagle Nest of any extra damage and replace the electric tape; Councilor Bolsinger seconded the motion. Votes were as follow: Mayor Pro-tem McCaslin – aye, Councilor Guinn – aye, Councilor Kulhan – aye, Councilor Bolsinger – aye. Motion carried 4-0.

2. Discussion – Review of Water and Wastewater Rate Increase Proposal
Mayor Cordova stated the water and wastewater rates for both residential and commercial have not been increased for two years. He is proposing a 10% increase. He also stated, since this will be an Ordinance, the first Public Hearing will be at the May 21, 2019 Regular Council Meeting. The final Public Hearing will be at the June 18, 2019 Regular Council Meeting. Follow the Public Hearing the Ordinance will be a discussion/action item on the agenda.

3. Discussion – Review of Enchanted Eagle Park Restrooms
Councilor Kulhan stated because of the new law requiring a unisex bathroom be available, make all three bathrooms be single user and unisex with a changing table in each. It was also discussed to have all three bathrooms handicap accessible. Discussion changed to different plans and designs for bathrooms and the maintenance of the bathrooms.
VI. Adjourn
Councilor Kulhan made the motion to adjourn at 6:54 PM; Mayor Pro-tem McCasiin seconded the motion. Motion carried 4-0.

Passed, Approved and Adopted this 21st day of May 2019.

ATTEST:

[Signature]
L. P. Prieto, Village Clerk

[Signature]
Richard Cordova, Mayor