MINUTES
Budget Workshop
Monday, April 8, 2019 at 6:00 PM
Eagle Nest Village Hall

I. CALL TO ORDER
Mayor Richard Cordova called the workshop to order at 6:15 PM.

II. PLEDGE OF ALLEGIANCE
Mayor Cordova asked Tanaya Sutliff to lead us in the Pledge of Allegiance.

III. ROLL CALL
Present were Mayor Richard Cordova, Mayor Pro-tem Jamie McCaslin, Councilor Julie Kulhan and Councilor Dave Bolsinger. Councilor Fox Guinn was absent. A Quorum was present. Also present were Administrator Mary Berglund, Finance Officer Cathy Coppy and Finance Officer Tanaya Sutliff.

IV. APPROVAL OF AGENDA
1. FY 2019/2020 Budget Workshop – Discussion
   - General – Insurance
     - Finance Officer/Health Insurance – will be under spouses’ health insurance plan, so will be removing amount from budget.
     - Municipal Clerk/Health Insurance – not sure if will be continuing under spouses’ health insurance, so will keep amount in budget.
     - Senior Center Director/Health Insurance – has his own coverage, will be taking amount from budget.
   - Triadic Software $16,000 divided:
     - General Fund $8,000
     - Remaining $8,000 divided:
       - EMS
       - Fire
       - Streets
       - Public Works – divided
         - Joint Utilities/Water
         - Joint Utilities/Sewer
         - Solid Waste
   - Triadic Software Maintenance – divided
     - General Fund
     - Joint Utilities/Water
     - Joint Utilities/Sewer
     - Solid Waste
   - Triadic Software Training – divided
     - General Fund
     - Joint Utilities/Water
     - Joint Utilities/Sewer
     - Solid Waste
• Village Website was increased to $10,000. Hopefully will be used this FY. Budget $2,000 for the maintenance of the website.

• Angel Fire Community Grant – have used some grant money and will update the remaining amount for next budget workshop. Should still have money to spend.

• Election – Paid $250 to Secretary of State. Not sure if Colfax County will bill us on voting machines. Budgeted $2,000 but will decrease to $1,000.

• Drug Testing – change from $500 to $250.

• Visitor Center & Museum – only utility village will pay is water/sewer/garbage.

• Electric and propane was discussed

• May have to remove $5,000 from Economic & Development

• GRT’s to be increased from $160,000 to $170,000

• Road Maintenance will be decreased from $50,000 to $35,000

• FY 18-19 Hwy Coop $40,000 will be used before end of FY. Amount taken out for next FY budget.

• Increase fuel 15% on all funds

• Bruce’s Gravel was increased to $71,736 from $65,900

• Increase water rates by 5% to 6%

• Lodgers’ Tax stayed at $20,000 – this year Lodgers’ Tax is $25,000 but can go out for bid for the extra amount.

• Loan for Visitor Center/Museum is $7,000 yearly which comes out of Lodgers’ Tax

• Increase Lodgers’ Tax $475 for purchase of flags

• Property Taxes will be updated for next budget workshop

• Senior Citizen budget is the same as last year at this time. Could change once Mary has finished it.

• Paid county taxes for Visitor Center/Museum. Thought previous owners were expected to pay them in the closing. Will investigate this more.

• Need information on the Drinking Water loan.

V. ADJOURN

Mayor Cordova adjourned the workshop at 7:20 PM.

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

Joyce Bieden, Village Clerk

Richard Cordova, Mayor