MINUTES
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
Mayor Richard Cordova called the meeting to order at 6 PM.

II. Pledge of Allegiance
Mayor Cordova asked Councillor Fox Guinn to lead us in the Pledge of Allegiance.

III. Roll Call
Present were Mayor Richard Cordova, Mayor Pro-temp Jamie McCaslin, Councillor Fox Guinn,
Councillor Julie Kulhan and Councillor Dave Bolsinger. A Full Quorum was present. Also
present were Administrator Mary Berglund and Village Clerk Joyce Friedt. See attached list for
all in attendance.

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

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

Councillor Kulhan made the motion to approve the consent agenda; Councilor Bolsinger
seconded. During discussion, Councillor Kulhan requested in Resolution 2019-35, Open
Meetings Act, under #6, ‘publish to Village’s Facebook page and Village’s website, when
available’ be added. She also requested in Resolution 2019-36, 2020 Holiday Schedule, to add
Half Day Admin Leave on Christmas Eve and New Year’s Eve. Mayor Cordova called for a
motion regarding the changes. Councillor Kulhan made the motion to approve the consent agenda
with the changes; Councillor Bolsinger seconded the motion. Votes were as follow: Mayor Pro-
Motion carried 4-0.

VI. Comments from the Public
• Colfax County Under Sheriff Jeff Montoya addressed the Mayor and Council. Under Sheriff
Montoya stated there are now three deputies in the area. He also stated citations are up in the
village, property crimes are down and the only issue still a problem, in the village and county, is
animal control. Under Sheriff Montoya stated the county commissioners have been trying to
mandate the county sheriffs’ department to do animal control but all they can do is oversee
animal control in the county. He also stated there are many variables when it comes to animal
control. The county sheriffs’ department would need a vehicle to transport animals, an employee
just for animal control with all the training. This employee could not be a deputy but an
uncertified police officer. He also stated a building, to house the animals, is also needed and will
have to function as a kennel which is expensive.
VII. New Business
1. Proclamation – “Fair Housing Day” – Fair Housing Proclamation With Required Elements
Mayor Cordova read the Fair Housing Day Proclamation out loud.

2. Discussion/Action - Approval of Park Improvement Engineering Service Agreement
Councillor Kulhan made the motion to approve Park Improvement Engineering Service Agreement to Dennis Engineering Company; Mayor Pro-temp McCaslin seconded the motion.
Votes were as follow: Mayor Pro-temp McCaslin – aye, Councillor Guinn – aye, Councillor Kulhan – aye, Councillor Bolsinger – aye. Motion carried 4-0.

IX. Mayor/Administrator Reports
Mayor Cordova attended, last month, the National League of Cities, in San Antonio, TX. He stated there will be some problems coming up. One will be gun control and one that will effect this municipality is the Highway Act which expires in June and might run out of money for road work. Mayor Cordova also stated, he and Administrator Berglund met with Senator Sanchez yesterday and will try and meet with Senator Compos to discuss the ICIP. Senator Compos stated there will probably not be able to get as much money as they expected this next session but will try to get as much as they can to the Village of Eagle Nest. Senator Compos will also schedule a meeting with the Governor to fund the 2.7 million West Lake water project. Legislature session begins January 20 and will only be a 30 day session. Municipal Day is February 6.

Administrator Report attached.

X. Department Reports
Report attached.

XI. Committee Reports
- Economic Development & Tourism – Mayor Cordova stated they didn’t have a quorum last month and the next scheduled meeting will be in January.
- Aquaponics – Mayor Pro-temp McCaslin stated they will meet January 6.
- Lodgers’ Tax – Councillor Kulhan stated they met December 10 and set the dates for Lodgers’ Tax funds applications. Applications will go out February 7 and are due back on February 28. The committee will meet on March 10 to review the proposals and will present them to Council at the March 17 regular council meeting.
- Beautification – Administrator Berglund stated the new bear proof receptacle has been ordered and Spring Clean Up Day will be in May. She also stated the committee is waiting to see what the plans are for the park before spending any money on plants.

XII. Items for Next Agenda
None

XIII. Adjourn
Councillor Guinn made the motion to adjourn at 6:45 PM; Councillor Kulhan seconded the motion. Motion carried 4-0.
Passed, Approved and Adopted this 21st day of January 2020.

Joyce Friesd, Village Clerk

Richard Cordova, Mayor