MINUTES
Budget Workshop
Tuesday, May 14, 2019
Immediately Following the
Special Council Meeting and Public Hearing
Eagle Nest Community Center

I. CALL TO ORDER
Mayor Richard Cordova called the workshop to order at 6:06 PM.

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

III. ROLL CALL
Present were Mayor Richard Cordova, Mayor Pro-tem Jamie McCaslin, Councilor Dave Bolsinger, Councilor Fox Guinn and Councilor Julie Kuthan. A Full Quorum was present. Also present were Administrator Mary Berglund, Finance Officer Tanaya Sutliff and Village Clerk Joyce Friedt. See attached list of all in attendance.

IV. APPROVAL OF AGENDA
Councilor Kulhan made the motion to approve the agenda; Mayor Pro-tem seconded the motion. Motion carried 4-0.

1. FY 2019/2020 Budget Workshop – Discussion
   - Capital Outlay Project money needs to be added to the budget.
   - Purchase of three doors for the transfer station was added.
   - Tipping fees, to Town of Taos, were increased 8%.
   - Purchase of new computers were added to the budget.
   - Workmans' Compensation has been changed.
   - EMS 5 year payment plan for new equipment.
   - General Fund beginning balance was changed to $149,000 from $144,000.
   - Possible reduction of hours for paid Librarian from 31 hours a week to 16 hours a week and having volunteers to help keep the library open 4 days a week.
     - Librarian will still be responsible in getting grants, purchasing of books and all state documents for the library
     - Establish list of volunteers before making any changes
     - Visit with Library Board
     - Need a Coordinator for the volunteers

V. ADJOURN
Councilor Guinn made the motion to adjourn at 6:33 PM; Mayor Pro-tem McCaslin seconded the motion. Motion carried 4-0.

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

Joyce Friedt, Village Clerk

Richard Cordova, Mayor