MINUTES
Regular Council Meeting
Tuesday, October 15, 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 6:06 PM.

II. Pledge of Allegiance
Mayor Cordova asked Mr. Bill Lowery to lead us in the Pledge of Allegiance.

III. Roll Call
Present were Mayor Richard Cordova and Councilor Dave Bolsinger. Mayor Pro-tem McCaslin, Councilor Fox Guinn and Councilor Julie Kulhan were all present per telephone conference. A Full Quorum was present. Also present was Administrator Mary Berglund. See attached list for all in attendance.

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

V. Approval of Consent Agenda
1. Discussion/Action – September 17, 2019, Regular Council Minutes
2. Discussion/Action – Approval of Bill Lowery to Lodgers’ Tax Committee as Chairman
3. Discussion/Action – Approval of Matt Hodges to Aquaponics Committee

Mayor Pro-tem McCaslin made the motion to approve the consent agenda; Councilor Kulhan seconded the motion. With no discussion, Mayor Cordova called for a vote. Votes were as follow: Mayor Pro-tem McCaslin – aye, Councilor Guinn – aye, Councilor Kulhan – aye, Councilor Bolsinger – aye. Motion carried 4-0.

VI. Comments from the Public
None

VII. New Business
1. Discussion/Action – Resolution 2019-30 – Participation In Local Government Transportation Project Fund Program Administered By New Mexico Department Of Transportation

Councilor Kulhan made the motion to approve Resolution 2019-30, Participation In Local Government Transportation Project Fund Program Administered By New Mexico Department Of Transportation. Councilor Bolsinger seconded the motion. With no discussion, Mayor Cordova called for a vote. Votes were as follow: Mayor Pro-tem McCaslin – aye, Councilor Guinn – aye, Councilor Kulhan – aye, Councilor Bolsinger – aye. Motion carried 4-0.

VIII. Mayor/Administrator Reports
Mayor Cordova announced the Village of Eagle Nest was awarded $750,000 CDBG grant for Enchanted Eagle Park improvements.

IX. Department Reports
None
X. Committee Reports
- Lodgers' Tax Committee – meetings are 2nd Tuesday of the second month of each quarter.
- Beautification Committee – next meeting December 4
- Economic Development – meeting next week

XII. Items for Next Agenda
Surplus Equipment List

XIII. Adjourn
Councilor Bolsinger made the motion to adjourn at 6:15 PM; Councilor Guinn seconded the motion. Motion carried 4-0.

Passed, Approved and Adopted this 19th day of November 2019.

Joyce Fried, Village Clerk

Jamie McCaslin, Mayor Pro-tem