AGENDA
Regular Council Meeting
Tuesday, December 15, 2020 at 6:00 PM
Eagle Nest Community Center
151 Willow Creek Drive
Eagle Nest, NM 87718

I. Call to Order
II. Pledge of Allegiance
III. Roll Call
IV. Approval of Agenda
V. Approval of Consent Agenda
   1. Discussion/Action - November 17, 2020 Regular Council Meeting and Public Hearing
   4. Discussion/Action - Resolution 2020-55 Holiday Schedule
   5. Discussion Action - Resolution, CDBG/HUD Annual Certifications and Commitments

VI. Comments from the Public
VII. Public Hearing - CDBG Public Hearing - Input on Community Development needs and suggestions for future projects

VIII. New Business -
   1. Discussion/Action - Resolution 2020-50. Surplus Property (Declaration of) 1981 GMC Fire Truck/Pumper
   2. Discussion Action - Resolution 2020-51. First Quarter BAR
   3. Proclamation - “Fair Housing Day” - Fair Housing Proclamation
   4. Discussion/Action - Refinance Loan Agreement New Mexico Environment Department
   5. Discussion Action - Resolution 2020-56, New Mexico Finance Authority for Solid Waste Equipment
   6. Discussion/Action - Resolution 2020-57, New Mexico Finance Authority for Fire Department Equipment
   7. Discussion/Action - Resolution 2020-58, Procurement Policy
   8. Discussion/Action - Resolution 2020-59, Code of Ethics

IX. Mayor/Administrator Reports
X. Department Reports
XI. Items for the Nest Agenda

Join Zoom Meeting
https://us02web.zoom.us/j/84956553664

Emily West
Municipal Clerk
Post: 12/11/2020

If you are an individual in need of auxiliary aid to attend the meeting, please contact the Village offices at 377-2486 at least 72 hours in advance.
A copy of the agenda is available to the public for a nominal fee.

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