AGENDA
Regular Council Meeting & Public Hearing
Tuesday, July 19, 2022 at 6:00 PM
Eagle Nest Community Center
151 Willow Creek Drive
Eagle Nest, NM 87718

Please note: In an effort to provide open meeting and comply with the new rules governing open meeting, this meeting can be accessed by using Zoom Meeting following the information at the bottom of the Agenda.

I. Call to Order
II. Pledge of Allegiance
III. Roll Call
IV. Approval of Agenda
V. Approval of Consent Agenda
   1. Discussion- May 17, 2022 Regular Council Meeting
   2. Discussion- Public Hearing Minutes May 24, 2022 Municipal Park Rules & Regulations
   3. Discussion Public Hearing Minutes May 24, 2022 ATV/UTV Prohibiting the Use on all Village Roads
   4. Discussion- Special Called Council Meeting Minutes May 31, 2022 -Corrected
   5. Discussion- June 21, 2022 Regular Council Meeting Minutes
   6. Appointment of Committee Members
      a. Planning and Zoning Commission- Amber Casados and Zelda Drew
VI. Comments from the Public
VII. Public Hearing - Ordinance 2022-03 Zone Change Eagle Nest Fly Shack and Lodge Tim Urtiaga- 416 Therma Dr.
VIII. New Business
   1. Discussion - Colfax County Sheriff Office Report
   2. Discussion/Approval-Ordinance 2022-03 “Zone Change Eagle Nest Fly Shack and Lodge”- Tim Urtiaga- 416 Therma Dr.
   3. Discussion/Approval-Resolution 2022-36 A Resolution Increasing Water and Wastewater Rate Tied to the Consumer Price index
   4. Discussion/Approval-Resolution 2022-37 A Resolution setting Solid Waste Rate Increases
   5. Discussion/Approval-Resolution 2022-38 A Resolution Prohibiting the Use of Engine Brakes (Jake Brakes) on US Highway 64 and NM Highway 38 within the Village Limits
   7. Discussion/Approval- Building/Zoning Permit- Block 9 Lot 94 Westlake-Robert Rodriguez
   8. Discussion - Inspection of Public Records Act
IX. Mayor/Administrator Report
X. Department Reports
XI. Items on the next Agenda
XII. Adjourn

Join Zoom Meeting
https://us02web.zoom.us/j/844589740293
Meeting ID: 844 5897 40293
Dial by your location + 1 346 248 7799 (Houston)
Emily West/Mary Berglund
Municipal Clerk
Post: 07/15/2021

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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.