

**Minutes  
Planning Meeting  
July 27, 2021**

The Village of Capitan Planning Board met in a Regular Meeting on Tuesday, July 27<sup>th</sup>, 2021 at the Village Hall in Capitan, New Mexico at 5:30 PM.

Dan Bolin called the meeting to order at 5:30 PM.

**Roll Call:** Dan Bolin – present, Basilio Castaneda (J.R.) – present, Diane Riska – present, Tracy Allred – not present. Stephanie Bason – Village Clerk, J. Leinneweber – Administrative Assistant and Steve Osborn – Water Utilities Supervisor were also present. A list of others in attendance is attached.

**Item #1 on the Agenda: Approval of the Agenda.**

Dan Bolin made a motion to Approve the Agenda. J.R. Castaneda seconded the motion. All were in favor, motion carried.

**Item #2 on the Agenda: Approval of the Minutes – June 22<sup>nd</sup>, 2021.**

Dan Bolin made a motion to Approve the Minutes – June 22<sup>nd</sup>, 2021. J.R. Castaneda seconded the motion. All were in favor, motion carried.

**Item #3 on the Agenda: Discussion/Action – Approve Recommendation of Application for Summary Review – Re-Plat/Lot Line Adjustment – 455 W. 5<sup>th</sup> St – Beverly Sills.**

Dan Bolin made a motion to Approve Recommendation of Application for Summary Review – Re-Plat/Lot Line Adjustment – 455 W. 5<sup>th</sup> St – Beverly Sills. J.R. Castaneda seconded the motion

**Discussion:** There was no discussion

**Roll Call:** Dan Bolin – yes, J.R. Castaneda – yes, Diane Riska – yes

**Item #4 on the Agenda: Discussion/Action – Approve Recommendation of Application for New Construction Church Building at 455 W. 5<sup>th</sup> Street – Beverly Sills.**

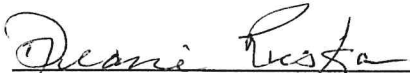
Dan Bolin made a motion to Approve Recommendation of Application for New Construction Church Building at 455 W. 5<sup>th</sup> Street – Beverly Sills. J.R. Castaneda seconded the motion.

**Discussion:** There was no discussion

**Roll Call:** Dan Bolin – yes, J.R. Castaneda – yes, Diane Riska – yes

**Adjournment:**

Diane Riska Adjourned the meeting at 5:34 PM

  
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Tracy Allred, Chairman  
DIANE RISK A

  
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# VILLAGE OF CAPITAN

# SIGN IN SHEET

## Planning Meeting

**July 27<sup>th</sup>, 2021**

5:30 PM

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