

**Minutes  
Planning Meeting  
November 2, 2021**

The Village of Capitan Planning Board met in a Regular Meeting on Tuesday, November 2<sup>nd</sup>, 2021 at the Village Hall in Capitan, New Mexico at 5:30 PM.

Diane Riska called the meeting to order at 5:34 PM.

**Roll Call:** Tracy Allred – not present, Dan Bolin – present, Diane Riska – present, Basilio Castaneda (JR) – present, Peggy Wilson – present. Stephanie Bason – Deputy Village Clerk via Skype, Angela Autry – Court Clerk/Human Resources/Permit & Licensing Clerk, Steve Osborn – Water Utilities Supervisor and Ron Lowrance – Mayor of Capitan were also present. A list of others in attendance is attached.

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

Diane Riska asked if all were in favor of Approving the Agenda?  
All were in favor, motion carried.

**Item #2 on the Agenda: Approval of the Minutes – September 28<sup>th</sup>, 2021.**

Dan Bolin made a motion to Approve the Minutes – September 28<sup>th</sup>, 2021. JR Castaneda seconded the motion.

**Roll Call:** All were in favor, motion carried.

**Item #3 on the Agenda: Discussion/Action – Approve Recommendation for New Construction at 100 Long Rd. – Ronan Ivins and Rebecca Denniston.**

**Discussion:** There was no discussion on this Item.

Dan Bolin made a motion to Approve Recommendation for New Construction at 100 Long Rd. – Ronan Ivins and Rebecca Denniston. Peggy Wilson seconded the motion.

**Roll Call:** All were in favor, motion carried.

**Item #4 on the Agenda: Discussion/Action – Approve Recommendation for Extra-Territorial Water Service at 121 Zia Dr. – Brian Newell.**

**Discussion:** Dan Bolin asked how the cost to the property owner for the Main extension would be assessed. Steve Osborn said that would be up to the Village Board of Trustees and that he was going to recommend to the Board that the cost should be split between all parties.

Dan Bolin made a motion to Approve Recommendation for Extra-Territorial Water Service at 121 Zia Dr. – Brian Newell. JR Castaneda seconded the motion.

**Roll Call:** All were if favor, motion carried.

**Item #5 on the Agenda: Discussion/Action – Approve Recommendation for Extra-Territorial Water Service at 123 Zia Dr. – Aaron Humphreys.**

**Discussion:** There was no discussion on the Item.

Dan Bolin made a motion to Approve Recommendation for Extra-Territorial Water Service at 123 Zia Dr. – Aaron Humphreys. JR Castaneda seconded the motion.

**Roll Call:** All were in favor, motion carried.

**Adjournment:**

Diane Riska made a motion to Adjourn. JR Castaneda seconded the motion.

All were in favor

Diane Riska Adjourned the meeting at 5:42 PM



~~Tracy Alfred, Chairman~~



**5:30 PM**

[illegible]