

# Village of Capitan

PO Box 1380 • Capitan, NM 88316

Phone: 575-354-2247 • Fax: 575-354-2713 • Villageofcapitan.org

April 22, 2020

## AGENDA

### WATER ADVISORY BOARD MEETING

TUESDAY, April 28<sup>th</sup>, 2020

114 LINCOLN AVE.

5:45 PM

### VIA TELEPHONE CONFERENCE

If you wish to attend the meeting

Please Call Village Hall **575-354-2247** by 12:00 Noon 4/28/2020  
to obtain the Phone Number to call and Code to enter

CALL MEETING TO ORDER

ROLL CALL

1. Approval of the Agenda
2. Discussion/Action – Elect Water Board Officers
3. Discussion/Action – Adopt Rules and Regulations for the Water Board
4. Discussion/Action – The BLM is requesting a 4" Tap to be installed approximately 1500' west of the intersection of US 380 and NM 220 on the north side of US 380.

## ADJOURNMENT

ATTEST:

*/s/Laura McInnes*  
Laura McInnes, Village Clerk

Copies of the Agenda may be obtained at Village Hall. Due to the closure of Village Hall copies of the Agenda may be obtained at the Village of Capitan Website [villageofcapitan.org](http://villageofcapitan.org)

If you are an individual with a disability who is in need of a reader, amplifier, qualified sign language interpreter, or any other form of auxiliary aid or service to attend or participate in the hearing or meeting, please contact the Village Clerk at 575-354-2247 at least one (1) week prior to the meeting or as soon as possible.