

February 23, 2023

Agenda
Special Trustee Meeting
Tuesday February 28, 2023
114 Lincoln Ave.
5:00 PM

MOMENT OF SILENCE

PLEDGE OF ALLEGIANCE

CALL MEETING TO ORDER

ROLL CALL

1. Approval of the Agenda
2. Public Input (2 Minute Limit per Speaker)
3. Mayor and Trustee Comments
4. Discussion/Action – Approval of the Minutes – Rescheduled Regular Trustee Meeting – February 21, 2023
5. Discussion/Action- Adopt Resolution 2023-11 Approving a Special Election to Allow Interlocal Transfers of Liquor License(s) into the Village of Capitan
6. Discussion/Action – A Presentation by Karl Pennock – Accept Water Rate Study Report and Recommendations Subject to Rate Modifications
7. Discussion/Action- Memorandum of Understanding (MOU) between the Village of Capitan and the Southeastern New Mexico Economic Development District Council of Governments (COG)

ADJOURNMENT

ATTEST:

/s/ Al Cavazos

Al Cavazos, Village Clerk

Copies of the Agenda may be obtained at Village Hall or at the Village of Capitan Website
villageofcapitan.org

If you are an individual with a disability who needs 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.