

July 6, 2023

**Village of Capitan Agenda
Regular Trustee Meeting
Tuesday, July 11, 2023
114 Lincoln Ave.
6:00 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- May 25th Budget Workshop Meeting, and Regular Trustee Meeting June 13, 2023
5. Discussion/Action – Approval of May/June 2023 Bills Paid.
6. Discussion/Action –Presentation – Shirley Pavlovic/ Speaking for Hometown Association for the 2024 Smokey Bear Days.
7. Discussion/Action – Approve Recommendation of Application for Replat of Lot #3 Block 1 Mt. Vue Subdivision – Roberta Bullard
8. Discussion/Action – Approve Recommendation of Application for Mobile/Manufactured Home at 427 3rd St., Lot 14 & 15, Capitan, NM. – Marla Devany
9. Discussion/Action- Approve Recommendations of Applications for Mobile/Manufactured Home, 10'x12' Portable Building, and Fence at 119 West Third, Lots 23-25, Block 63, Capitan NM – Kelli Pruett
10. Discussion/Action – Approve Recommendation of Application for New Construction of a Garage – 133 East Last Rd., Hideaway Hills, Lot #16 - Clifford Richardson
11. Discussion/Action – Approve Recommendation of Application for Mobile/Manufactured Home at 121 Mountain Pass, Big Country, Capitan NM – Kandie Daves
12. Discussion/Action - Approve Recommendation of Application for Mobile/Manufactured Home at 127 Long Rd., Hideaway Hills, Lot #20, Capitan NM – Travis Milhoan
13. Discussion/Action – Approve Recommendation of Application for Mobile/Manufactured Home at 113 Valley View Drive, Big Country, Lot #19, Capitan NM – Irene Causey
14. Discussion/Action – Approving Contract with State Approved CPA Firm: Carr, Riggs & Ingram for New Accounting firm.

(Village of Capitan July 11, 2023 Agenda Continued)

15. Discussion/Action – Schedule Special Meeting to Approve Final FY 2022/23 4th Quarter and 2023/24 Budget.
16. Discussion/Action – Accepting Donation of the Smokey Bear Penny Machine to the Village of Capitan.
17. Discussion/Action – Approval of Memorandum of Understanding the Village of Capitan and Capitan Municipal School District for School Resource Officers.
18. Discussion/Action – Approval of the Joint Powers Agreement Between Capitan Municipal School District and the Village of Capitan for the Capitan Baseball Field.
19. Discussion/Action – Approval of Water Purchase Agreement Between the Village of Capitan and Blattner Energy.
20. Discussion/Action – The Possible Purchase of 103 E. Smokey Bear Blvd. the Old Washington Federal Bank.
21. Discussion/Action – Executive Session Pursuant to the Open Meetings Act: Discussion of all Threatened and/or Pending Litigation, Section 10-15-1, Subparagraph (H)(7). Any action taken as a result of the closed session will be brought back into open session.

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.