

June 10, 2023

**VILLAGE OF CAPITAN
AGENDA
REGULAR TRUSTEE MEETING
Tuesday, June 13, 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. Discussion/Action – Approval of the Minutes –Rescheduled Regular Meeting – Tuesday, May 9, 2023, Budget Workshop – Thursday, Thursday May 11, 2023 and Budget Workshop – Wednesday, May 17, 2023.
3. Discussion/Action – Approve Recommendation of Application for Installation of a 10x20 Portable Metal Buildings – 8462 Hwy 380, Capitan, NM – Lorna Fike CEO for Hope Harbor
4. Discussion/Action – Approve Recommendations of Application for Mobile/Manufactured Home at 130 W. Cedar Rd. – Jeffrey Dean Short II
5. Discussion/Action – Approve Recommendation of Application for a Placement and Pad of a Single Wide Mobile/Manufactured Home – 303 W. Fifth Street – F. Andrew Grooms – **Contingent on bringing in a Replat of the Property putting 4 lots into 1.**
6. Discussion/Action – Approve Recommendation of Application for a 20x20 Portable Building with walls at 229 Hailstorm Rd. – Dennis and Yvonne Rich
7. Discussion/Action – Approve the Resignation of Leo Bullion as a Part-Time Employee of the Smokey Bear Museum.
8. Discussion/Action – Approve Patricia Wall to Include in Her Duties the Position of Village of Capitan's Assistant to the Clerk – at an Hourly Rate of \$15.00.
9. Discussion/Action – Adopt Resolution No. 2023-21 – Authorizing Submittal of Application to the New Mexico Dept. of Transportation (NMDOT) for the Local Government Road Fund (LGRFD) Co-Op Funds for Mt. Terrace. Pinion Lane, and Promise Lane.

10. Discussion/Action – Adopt Resolution No. 2023-22 – Authorizing Submittal of Application to the New Mexico Dept. of Transportation (NMDOT) for the Local Government Road Fund (LGRFD) Co-Op Funds for Long Road and Valley View Road.
11. Discussion/Action – Adopt Resolution No. 2023-23 – Approve the Development and Implementation of an Asset Management Plan.
12. Discussion/Action – Adopt Resolution 2023-24 – Authorizing Budgetary Adjustments and Revisions (BAR).
13. Discussion/Action – Adopt Resolution 2023-25 – Menace to the Public Comfort, Health, and Peace or Safety and Requiring Removal of Ruins, Rubidge and Wreckage or Debris – 204 West Fourth Street.
14. Discussion/Action – Train Depot Update and Approval for proposals for repairs

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.