

July 24, 2023

**Agenda**  
**Special Trustee Meeting**  
**Thursday July 27, 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 – Regular Trustee Meeting – July 11, 2023
5. Discussion/Action – Approval of Resolution No.2023-26 – 2023 Final Quarter Financial Report Year Ending June 30,2023
6. Discussion/Action – Approval of Resolution No. 2023-27- FY 2023/24 Final Budget
7. Discussion/Action- How to proceed on the resolution No. 2023-25 Menace to the Public Comfort, Health, and Peace or Safety and Requiring Removal of Ruins, Rubidge and Wreckage of Debris - 204 West 4<sup>th</sup> Street– Chief Spear

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](http://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