

October 4, 2023

**Village of Capitan Agenda  
Regular Trustee Meeting  
Tuesday, October 10, 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. Consent Agenda:
  - a. Item #'s 13-16 Planning Board Application's
  - b. Items #'s 17-19 Lodgers Tax fund request's
5. Discussion/Action – Approval of the Minutes – Regular Trustee Meeting September 12, 2023
6. Discussion/Action – Approval of September 2023 Bills Paid.
7. Discussion/Action – FY 23-24 August Monthly Budget Overview
8. Discussion/Action – FY 23-24 September Monthly Budget Overview
9. Discussion/Action – Adopt Resolution 2023-32 Authorizing Budgetary Adjustments and Revisions
10. Discussion/Action – Adopt Resolution 2023-33 2024 First Quarter Financial Report Year Ending June 30, 2024
11. Discussion/Action – Annika Beyer's Resignation
12. Discussion/Action – Sunny Bahkta's Resignation
13. Discussion/Action – Approve Recommendation of Application for Mobile/Manufactured Home – 114 E Grandview, Subdivision, Lot 14. – Richard J. Pavis
14. Discussion/Action – Approve Recommendation of Application for New Construction – 203 Long Rd, Subdivision Hideaway Hills, Lot 16. – Daniel Ginithan
15. Discussion/Action - Approve Recommendation of Application for New Construction – 26X40 Shop - 137 Spur Trail, C Hill Subdivision, Lot 1A – Ryan & Tonnia Long
16. Discussion/Action – Approve Recommendation of Application for New Construction – Commercial - 4 - 30x100 Storage Unit Buildings - 442 A W. Smokey Bear Blvd. – Gloria Esther Otero
17. Discussion/Action – Approval for Smokey Bear's Hometown Association request for funds in the amount of \$9,500 from the Lodger's Tax Fund for Radio and Print advertising for Smokey Bear Days 2024. - Shirley Pavlovic

18. Discussion/Action – Approval for Lincoln County Fair Association request for funds in the amount of \$6,000 from the Lodger's Tax Fund for 2023 Smokey Bear Stampede for advertisement, radio and posters. – Billy Bob Shafer
19. Discussion/Action – Approval for the Smokey Bear Museum & Gift Shop request for funds in the amount of \$1,900 from the Lodger's Tax Fund for Advertising for the museum and gift shop.
20. Discussion/Action – Approval for the Village of Capitan request for funds in the amount of \$1,600 from the Lodgers Tax Board for Advertising for the 2023 4<sup>th</sup> of July Parade – Angela Autrey
21. Discussion/Action – Step Level Raises for the Water Department – Steve Osborn
22. Discussion/Action – Price Adjustment for Water and Sewer tap fees \$4,500 water, \$3,500 sewer – Steve Osborn
23. Discussion/Action – System Maintenance fee for vacant lots Water Department \$10/month – Steve Osborn
24. Discussion/Action – Adopt Resolution 2023-29 for the LGRF Administered by the NMDOT for Time Extension – Kevin Kennedy
25. Discussion/Action – Adopt Resolution 2023-30 for the LGRF Administered by the NMDOT for Change in Location – Kevin Kennedy
26. Discussion/Action – Adopt Resolution 2023-31 for the Tiger Drive Project with NMDOT – Kevin Kennedy

#### 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.