

# Village of Capitan

PO Box 1380 • Capitan, NM 88316

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January 21, 2022

## AGENDA

### SPECIAL MEETING

Monday, January 24<sup>th</sup>, 2022

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. Approval of the Minutes: Regular Meeting – January 11<sup>th</sup>, 2022
5. Discussion – 2021/2022 Fiscal Year Budget
6. Discussion/Possible Action - Adopt Resolution 2022-02 Budget Adjustment
7. Discussion/Possible Action – Adopt Resolution 2022-03 Authorizing Budgetary Adjustments and Revisions (BAR)
8. Discussion/Possible Action – Approve a Request of \$10,000 by the Capitan Public Library to Contribute to the Cost of the Purchase of an Electronic Sign to Serve the Community
9. Discussion/Possible Action – For Northview Tie-In Bypass, Approve Purchase of Two Hot-Taps and Field Supplies for the Water Department at a Cost of \$5,169.48

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.

*Home of Smokey Bear*