

**Minutes  
Special Meeting  
August 17, 2022**

The Village of Capitan Board of Trustees met in a Special Meeting on Friday, August 17, 2022 at the Village Hall in Capitan, New Mexico at 6:00 PM.

Trustee Kearns called the meeting to order at 6:01 PM.

**Roll Call:** Mayor Lowrance – not present, Trustee Kearns – present, Trustee Shearer – present, Trustee Fraley – present, Trustee Hair – present. Al Cavazos – Village Clerk, Angela Autrey – Deputy Clerk/Court Clerk/Human Resources Clerk, and LeAnne Brasher – Finance Officer were also present. A list of others in attendance is attached.

**Item #1 on the Agenda: Approval of the Agenda.**

Trustee Shearer made a motion to Approve the Agenda. Trustee Fraley seconded the motion.

**Roll Call:** All were in favor, the motion carried.

**Item #2 on the Agenda: Public Input. (2 Minute Limit per Speaker).**

There was no public input.

**Item #3 on the Agenda: Mayor and Trustee Comments.**

Trustee Shearer wants to make sure to be very open on everything having to do with the Lease/Purchase of Tract D1.

**Item #4 on the Agenda: Discussion/Action – Approve Resolution 2022-17 – Final Budget 2022/2023**

Trustee Fraley made a motion to Approve Resolution 2022-17. Trustee Hair seconded the motion.

**Discussion:** Trustee Shearer asked if this budget includes paying off the water loans. LeAnne Brasher said it does not. Trustee Kearns said he appreciated the efforts made to fix the budget.

**Roll Call:** Trustee Shearer – yes, Trustee Kearns – yes, Trustee Fraley – yes, Trustee Hair – yes

**Item #5 on the Agenda: Discussion/Action – Approve Lease Purchase Agreement for Tract D1 Metes and Bounds Recorded on December 9, 2020.**

Trustee Fraley made a motion to Approve. Trustee Hair seconded the motion.

**Discussion:** Trustee Fraley asked if there had been an appraisal and was told it has not been appraised yet. The purchase price is \$30,000 as long as the property appraises for that amount. Bobbi Shearer can resend the offer if the appraisal amount is too low.

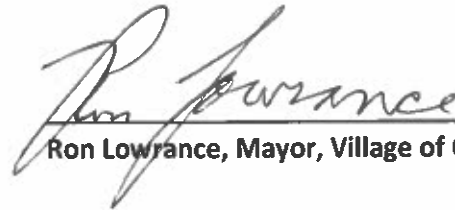
**Roll Call:** Trustee Shearer – abstained, Trustee Kearns – yes, Trustee Fraley – yes, Trustee Hair – yes

**ADJOURNMENT:**

Trustee Fraley made a motion to Adjourn. Trustee Hair seconded the motion.

**Roll Call:** All were in favor, the motion carried.

**Attest:**

  
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Al Cavazos, Village Clerk  
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Ron Lowrance, Mayor, Village of Capitán