

Village of Capitan

PO Box 1380 • Capitan, NM 88316

Phone: 575-354-2247 • Fax: 575-354-2713 • Villageofcapitan.org

November 3, 2022

Agenda

Regular Meeting

Tuesday, November 8, 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. Discussion/Action – Approval of the Minutes – Regular Meeting – October 11, 2022
5. Presentation – Employee Recognition
6. Discussion – A Presentation by Karl Pennock on Water Rate Study and Recommendations
7. Discussion/Action – Approval of Bills Paid for October 2022
8. Discussion – First Quarter Budget Recap and CD Investment Schedule
9. Discussion/Action – Approve Resolution 2022-22 Budget Adjustments and Revisions
10. Discussion/Action – Approve Purchases for Patsy Drive Waterline Extension
11. Discussion/Action – Approve Extra-Territorial Water Service for 108 Patsy Drive – Debora Strader
12. Discussion/Action – Approve Resolution 2022-23 Holiday Calendar
13. Discussion/Action – Approve Security Features for Village Hall
14. Discussion/Action – Executive Session Pursuant to the Open Meetings Act: Discussion of all Threatened and/or Pending Litigation, Section 10-15-1, Subparagraph (H)(7).

Any action taken as a result of the closed session will be brought back into open session.

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.