

Village of Capitan

PO Box 1380 • Capitan, NM 88316

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

December 6, 2022

Agenda

Regular Meeting

Tuesday, December 13, 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 – November 8, 2022
5. Discussion – A Presentation by Karl Pennock on Water Rate Study and Recommendations
6. Discussion – Train Depot Update
7. Discussion/Action – Approval of Bills Paid for November 2022
8. Discussion/Action – Approve Purchases for Randle Road Waterline and Sewer Extension
9. Discussion/Action – Approve Purchases for Promise Lane Waterline Extension
10. Discussion/Action – Approve Purchase of Property on Randle Road
11. Discussion/Action – Approve Extra-Territorial Water Service for 131 Dawson Road – Karyle Williams
12. Discussion/Action – Approve Application for New Construction at 175 Main Road – Debra Anderson
13. Discussion/Action – Approve Application for Mobile/Manufactured Home at 694 Mt. Capitan Road – Celia Paz
14. Discussion/Action – Approve Purchase of Two Police Vehicles
15. Discussion/Action – Approve Resolution 2022-24 OMA
16. Discussion/Action – Approve Resolution 2022-25 IPRA
17. Discussion/Action – Approve Resolution 2022-26 Public Input
18. Discussion/Action – Approve Donation of Rubber Tire Roller to Town of Carrizozo – Johnathon LaMay
19. Discussion/Action – Approve Resignation of Nateal Sammy from Smokey Bear Museum
20. Discussion/Action – Approve Resignation of Jessica Goldstein from Smokey Bear Museum

21. Discussion/Action – Approve Hiring Heather Jones-Pendergrass for Smokey Bear Museum
22. Discussion/Action – Approve Hiring Leo Bullion for Smokey Bear Museum
23. Discussion/Action – Approve the Appointment of Nema Spear to the Planning Advisory Board
24. 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.