

# **Village of Capitan**

PO Box 1380 • Capitan, NM 88316

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

September 8, 2022

## **Agenda**

### **Regular Meeting**

**Tuesday, September 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. Consent Agenda:
  - a. Approval of the Minutes: Regular Meeting – August 9, 2022
  - b. Approval of the Minutes: Special Meeting – August 17, 2022
5. Discussion – Update on Healing America’s Heroes
6. Discussion – Update on Progress at Train Depot by Paul Durham
7. Discussion/Action – Approval of Bills Paid for August 2022
8. Discussion/Action – Approve Application for Mobile/Manufactured Home at 102 Lynx – Brian Newell
9. Discussion/Action – Approve Application for New Construction at 147 Main Road – Carrol A. Durbin
10. Discussion/Action – Approve Application for an Addition at 107 Wanda Circle – Daniel H. Simmons With the Condition That a Licensed Contractor Perform Job
11. Discussion/Action – Approve Not 2 Shabby Shop Roof Repair/Replacement
12. Discussion/Action – Approve School Resource Officer Memorandum of Understanding

13. Discussion/Action – Approve Rifle Range Agreement
14. Discussion/Action – Approve Resignation of Diane Riska from the Planning Board
15. Discussion/Action – Estimate on Sludge Pumping Amounts
16. Discussion/Action – Adopt Resolution 2022-18 – Extension for the North View Drive Project
17. Discussion/Action – Adopt Resolution 2022-19 – Tiger Drive
18. Discussion/Action – Approve Proper Use of Utility Easements – Pertaining to Ingress and Egress

#### 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.