## **Village of Capitan**

PO Box 1380 • Capitan, NM 88316 Phone: 575-354-2247 • Fax: 575-354-2713 • Villageofcapitan.org

February 4, 2021

## Agenda Regular Meeting Tuesday, February 9<sup>th</sup>, 2021 114 Lincoln Ave. 4:30 PM

If you wish to attend the meeting via Skype
Please Call Village Hall 575-354-2247 by 12:00 Noon 02/09/2021
to obtain the information needed to attend the meeting,

MOMENT OF SILENCE
PLEDGE OF ALLEGIANCE
CALL MEETING TO ORDER
ROLL CALL

- 1. Approval of the Agenda
- 2. Public Input (Agenda Items Only)
- 3. Mayor and Trustee Comments
- 4. Approval of Minutes Regular Meeting January 12th, 2021.
- 5. Discussion/Action Approval of Bills Paid for January, 2021.
- 6. Discussion/Action Approval of Resolution 2021-02 Participation in Municipal General Member Coverage Plan 1 (PERA)
- 7. Discussion/Action Approval of Application for Permit for Portable Building and 4 Covered RV Parking Spaces at 214 W Smokey Bear Blvd Silvia and Robert Minnix.
- 8. Discussion/Action Old Business Projects and Funding.
- 9. Discussion/Action New Business Projects and Funding.

Home of Smokey Bear

CORRESPONDENCE
ADJOURNMENT
ATTEST:
/s/ Stephanie Bason Stephanie Bason, 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 is in need of 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.