

# **Village of Capitan**

PO Box 1380 • Capitan, NM 88316

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

February 18, 2021

## **Agenda**

### **Special Meeting**

**Monday, February 22nd, 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 02/22/2021**

**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 February 9th, 2021.
5. Discussion/Action - Approval of Resolution 2021-03 – to Apply for Colonias funds for Mt.Capitan Waterline Replacement Project.  
\$764,311.
6. Discussion/Action - Approval of Resolution 2021-04 – to Apply for Municipal Arterial Project (MAP) funds.
7. Discussion/Action – Old Business Projects and Funding.
8. Discussion/Action – New Business Projects and Funding.  
Co-op fund applications coming due.

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](http://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.