

Village of Capitan

PO Box 1380 • Capitan, NM 88316

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

May 13, 2021

**Agenda
Special Meeting
Tuesday, May 18th 2021
114 Lincoln Ave.
4:30 PM**

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. Consent Agenda:
 - a. Approval of the Minutes: Regular Meeting – May 11th, 2021
 - b. Approval of the Minutes: Budget Workshop – May 11th, 2021
5. Action - Approval of the Resignation of Kohlby McInnes as a Trustee of the Village of Capitan.
6. Discussion – Appointment of Trustee
7. Discussion/Action – Approve Resolution – 2021-07 Budget Adjustment Resolution \$5,000 from the General Fund to Smokey Bear Enterprises.

8. Discussion/Action – Approve Resolution – 2021-08 A Resolution by the Village of Capitan Requesting Immediate Reforms to New Mexico’s Education System.
9. Discussion – Increase in Water Rates effective May 1, 2021 per Village Ordinance§215-9.
10. Discussion – Budget for Fiscal Year 2021/2022

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 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.