

# Village of Capitan

PO Box 1380 • Capitan, NM 88316

Phone: 575-354-2247 • Fax: 575-354-2713 • [Villageofcapitan.org](http://Villageofcapitan.org)

July 19, 2021

## Agenda

### Special Meeting

Thursday, July 22<sup>nd</sup>, 2021

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 (Agenda Items Only)
3. Mayor and Trustee Comments
4. Discussion/Action – Approve Resolution – 2021-10 Final Quarter Financial Report Year Ending June 30, 2021
5. Discussion/Action – Approve Resolution – 2021-11 Budget Adoption Fiscal Year 2021-2022
6. Discussion/Action – Approve Request for Local Fiscal Recovery Funds
7. Discussion/Action – Approve State Revolving Loan Opportunity
8. Discussion/Action – Approve Millings Hauling Quotes
9. Discussion – Prioritization of the 2023-2027 Infrastructure Capital Improvement Plan (ICIP)

List

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 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.

*Home of Smokey Bear*