

Village of Capitan

PO Box 1380 • Capitan, NM 88316

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

November 4, 2021

Agenda

Regular Meeting

Tuesday, November 9th, 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 (2 Minute Limit per Speaker)
3. Mayor and Trustee Comments
4. Consent Agenda:
 - a. Approval of the Minutes: Regular Meeting – October 12th, 2021
 - b. Approval of the Minutes: Special Meeting– October 26th, 2021
5. Discussion/Action – Approval of Bills Paid for October 2021
6. Discussion/Action – Approve an Hourly Rate of \$20 for Kevin Kennedy – Projects & Grants Administrator
7. Discussion – Schedule a Budget Workshop for the Village of Capitan Board of Trustees
8. Discussion/Action – Adoption of Resolution – 2021-18 Recognizing October as Domestic Violence Awareness Month
9. Discussion/Action – Adoption of Resolution – 2021- 20 Amendment to ICIP List Adding Healing America's Heroes
10. Discussion/Action – Approval of Fiscal Agent Agreement Between the Village of Capitan and Healing America's Heroes
11. Discussion/Action – Approve the Use of \$6,377.37 of \$176,000 Received in Covid Relief Funds for Qualifying Delinquent Water Customers

12. Discussion/Action – Approve the Use of \$15,000 of the \$176,000 Received in Covid Relief Funds to Hire a Hydrologist for 1st Phase of Water Assessment
13. Discussion – Burn Building Presentation by Kevin Kennedy – Village of Capitan Fire Chief
14. Discussion/Action – Approve a Building Permit for New Construction at 100 Long Rd. – Ronan Ivins & Rebecca Denniston
15. Discussion/Action – Approve Extra-Territorial Water Service at 121 Zia Dr. – Brian Newell
16. Discussion/Action – Approve Extra-Territorial Water Service at 123 Zia Dr. – Aaron Humphreys

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.