## **Village of Capitan**

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

December 3, 2020

Agenda
Regular Meeting
Tuesday December 8, 2020
114 Lincoln Ave.
4:30 PM

THE PUBLIC MAY ATTEND
VIA TELEPHONE CONFERENCE ONLY\*

If you wish to attend the meeting via Telephone Conference
Please Call Village Hall 575-354-2247 by 12:00 Noon 12/08/2020
to obtain the Phone Number to call and Code to enter

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: Approval of Minutes Regular Meeting November 10<sup>th</sup>, 2020.
- 5. Discussion/Action Approval of Bills Paid for November, 2020.
- 6. Discussion 1<sup>st</sup> Quarter Financials for FY 2020/2021.
- 7. Discussion/Action Village Employee Retirement Plans

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11-10-2020 Regular Meeting Agenda

\*The Board of Trustees will meet at Village Hall. Due to current New Mexico Department of Health Covid-19 Restrictions the Public may only attend Via Telephone Conference.

8.	Resolution – Governing Body Meetings and Public Notice		
	Amendment for Remote Meetings		
CC	PRRESPONDENCE		

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.

**ADJOURNMENT**