Village of Capitan

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

December 15, 2020

Special Meeting Agenda

Monday, December 21st, 2020 - 4:30 PM - 114 Lincoln Ave.

THE PUBLIC MAY ATTEND VIA TELEPHONE CONFERENCE ONLY*

Call Village Hall 575-354-2247 by 12:00 p.m. 12/21/2020 to obtain call in number and code

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

Old Business - Projects and Funding

- 4. Change order Waterline Replacement Phase II (Action)
- 5. Task order Lift Station Improvements (Action)

New Business - Projects and Funding

- 6. Application for CARES funding (Discussion/Action)
- 7. Hazard Mitigation Plan Partnership Lincoln County (Discussion/Action)

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.

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12-08-2020 Special Meeting Agenda

CORRESPONDENCE

^{*}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.