

April 4, 2024

**Village of Capitan Agenda
Regular Trustee Meeting
Tuesday, April 9, 2024
114 Lincoln Ave.
6:00 PM**

MOMENT OF SILENCE

PLEDGE OF ALLEGIANCE

CALL MEETING TO ORDER

ROLL CALL

1. Approval of the Agenda
2. Mayor and Trustee Comments
3. Public Input (2 Minute Limit Per Speaker)
4. Discussion/Action – Approval of the Minutes – Regular Trustee Meeting March 12, 2024.
5. Discussion/Action – Approval of March 2024 Bills Paid.
6. Discussion/Action – Approval of Application for Funding Recommended Through the Lodger Tax, Not to Exceed \$500.00 for Smokey Bear's 80th Birthday Parade – Peggy Wilson
7. Discussion/Action – Approval of Recommendation of Application for Replat on 122 Island Rd., Capitan New Mexico, 88316. – Camille O'Donnell, Terry Bullard & Roberta Bullard.
8. Discussion/Action – Approval of Recommendation of Application for Mobile/Manufactured Home at 132 Valley View Rd. – Nestor Hernandez
9. Discussion/Action – Approval of Renewal New Mexico Self-Insurers' Fund JPA.
10. Discussion/Action – Approval to Hire Edward Smith as a Part-Time at the Smokey Bear Gift Shop at an hourly rate of \$13.50.
11. Discussion/Action – Approval of Resolution 2024-11 Budget Adjustment NMDOT, Capital Project HW2L00594.
12. Discussion/Action – Approval of Resolution 2024-12 Budget Adjustment NMDOT, Capital Project HW2L200621.
13. Discussion/Action – Approval of Resolution 2024-13 Budget Adjustment NMDOT, Capital Project LP20043.

ADJOURNMENT

ATTEST:

/s/ Angela Autrey

Angela Autrey, Clerk

**The Agenda and Packet may be
obtained at the Village of
Capitan Website
villageofcapitan.org**

The Village of Capitan does not discriminate on the basis of race, color, national origin, sex, religion, age or disability in the provision of services. 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.

April 9, 2024