

February 13, 2023

**Agenda**  
**Rescheduled Due to No Quorum**  
**Trustee Meeting**  
**Tuesday, February 21, 2023**  
**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. Discussion/Action – Approval of the Minutes – Regular Meeting – January 10, 2023
5. Discussion – Smokey Bear Days 2024 – Mary Lavin
6. Discussion/Action – A Presentation by Karl Pennock – Accept Water Rate Study Report and Recommendations Subject to Rate Modifications
7. Discussion – Train Depot Update
8. Discussion – Update on Research on Capitan Mountain Ranch Land
9. Discussion/Action – Approval of Bills Paid for January 2023
10. Consent Agenda:
  - a. Adopt Resolution 2023-05 Budget Adjustments and Revisions (BAR)
  - b. Adopt Resolution 2023-06 2023 Second Quarter Financial Report
  - c. Adopt Resolution 2023-07 Authorizing and Approving Submission of Application for Financial Assistance and Project Approval to the New Mexico Finance Authority for an Animal Control Vehicle
  - d. Adopt Resolution 2023-08 Authorizing Submittal of Application to the New Mexico Department of Transportation (NMDOT) for the Local Government Fund Program (LGRFP) Co-op Funds for Mt. Terrace, Promise Lane, and Various Local Roads

- e. Adopt Resolution 2023-09 Authorizing Submittal of Application to the New Mexico Department of Transportation (NMDOT) for Municipal Arterial Program (MAP) for Long Road
- f. Adopt Resolution 2023-10 Authorizing and Approving Submission of Application for Financial Assistance and Project Approval to the New Mexico Finance Authority for an Asset Management Plan

- 11. Discussion/Action – Approve Application for Installation of Metal Building/Carport at 133 Rock Drive-Henry and Georgette Grosch
- 12. Discussion/Action – Approve Extra-Territorial Water Service for 101 Dawson Road – Lisa Friedrich
- 13. Discussion/Action – Approve Stock Item Order for Water Department
- 14. Discussion/Action – Award Bid for Northview Chip Seal Project
- 15. Discussion/Action – Approve Resignation of Donna Weekley as Administrative Assistant to the Clerk
- 16. Discussion/Action – Approve Increasing Credit Card Limit from \$5,000 to \$20,000
- 17. Discussion/Action – Approve Increase of Administrative Fees Charged to Greentree
- 18. Discussion/Action – Approve a Special Election to Allow Interlocal Transfers of Liquor License(s) into the Village of Capitan
- 19. Discussion/Action – Executive Session Pursuant to the Open Meetings Act: Discussion of all Threatened and/or Pending Litigation, Section 10-15-1, Subparagraph (H)(7).  
Any action taken as a result of the closed session will be brought back into open session.

ADJOURNMENT

ATTEST:

/s/ Al Cavazos

Al Cavazos, 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.