

March 09, 2023

Agenda
Regular Trustee Meeting
March 14, 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 – Special Meeting – March 7, 2023
5. Discussion/Action: - Approval of Bills Paid for February 2023
6. Discussion – Smokey Bear Days 2024 – Mary Lavin
7. Discussion – Marvin Perea – Bringing Attention for the Need of a New Playground for the Village of Capitan with a Signed Petition
8. Discussion – Presentation by Wendy Blackwell for the 2023 Lincoln County Multi-jurisdictional Hazard Mitigation Plan Update (HMP Update)
9. Discussion – Train Depot Update
10. Discussion/Action – Schedule of Events for RFP 2023-01 to Continue Contract Negotiations with Dennis Engineering
11. Discussion/Action – To Award Contractor for Mt. Capitan Water Line Project
12. Discussion/Action –Award the Lift Station Equipment and Rehabilitation Project to WX Septic Services, LLC.
13. Discussion/Action – Approve the (MOU) Memorandum of Understanding between the Village of Capitan and the Southeastern New Mexico Economic Development District/ (COG)

14. Discussion/Action –Donation of Fire Hydrant to Lincoln County Fire Service – Kevin Kennedy
15. Discussion/Action – Hiring Seasonal Park and Rec Personnel – Quincy Boyd
16. Discussion/Action – Executive Session Pursuant to the Open Meetings Act: Limited Personnel Matters, Section 10-15-1, Subparagraph (H)(2).
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

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.