

May 6, 2023

Village of Capitan Agenda
Public Hearing/Regular Trustee Meeting
Tuesday, May 9, 2023
114 Lincoln Ave.
5:30 PM

PUBLIC HEARING

1. The Village of Capitan is Amending Ordinance Chapter 219-9 – Water Rates. It will now state that, Water rates zero to 3,000 gallons’ usage (base rate), excluding New Mexico gross receipt taxes. Rather than, Water rates zero to 6,000 gallons’ usage (base rate), excluding New Mexico gross receipt taxes.

REGULAR MEETING: following immediately at 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 Trustee Meeting April 11, 2023
5. Discussion/Action – Approval of May 2023 Bills Paid.
6. Discussion/Action –Presentation - Lincoln County Humane Society Funding Request for Capitan’s FY 2024 Budget.
7. Discussion/ Action – Approve Application for a 12x20 Portable Shed at 115 Loadstar Ln. – Jeffrey and Diana Farmer.
8. Discussion – Making Aware of Emergency Contract with State Approved CPA Firm, Carr, Riggs & Ingram for Audit Purposes.
9. Discussion – Moving to a New Time and Payroll System for the Village.
10. Discussion/Action –Approval of a Purchase of a 7x14 Dump Trailer for the Water Dept. (3 quotes are included)
11. Discussion/Action – Adopt Resolution No. 2023-16 2023- Third Quarter FY Financial Budget for Year ending June 30, 2023
12. Discussion /Action – Adopt Resolution No. 2023-17- Continued Membership with Southeastern New Mexico Economic Development District Council of Governments/ COG
3. Discussion/Action – Adopt Resolution No. 2023-18- Amending Ordinance No. 2023-1 Chapter 215-9 Water Rates.

(Village of Capitan May 9, 2023 Agenda Continued)

14. Discussion/Action – Adopt Resolution No. 2023-19- May 2023 Investment Schedule
15. Discussion/Action – Schedule two Budget Workshops for FY-23 Interim and Final Budget No Later than May 25, 2023.
16. Discussion/Action – Accepting Donation of the Smokey Bear Penny Machine to the Village of Capitan.

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.

Village of Capitan

PO Box 1380 • Capitan, NM 88316

Phone: 575-354-2247 • Fax: 575-354-2713 • Villageofcapitan.org

March 9, 2023

NOTICE OF PUBLIC HEARING

The Village of Capitan, New Mexico wishes to inform all interested parties that the Village of Capitan Water will be Amending the Water Rate Ordinance and will be a Public Hearing will be held:

May 9, 2023 5:30PM Council Chambers 114 Lincoln Ave. Capitan, New Mexico

The Purpose of this Public Hearing is to inform the Public that the Village of Capitan is Amending the Water Rate Ordinance. It will now state that the Water rates zero to 3,000 gallon's usage (base Rate), excluding gross receipts taxes. Rather than Water rates zero to 6,000 gallons usage (base Rate), excluding New Mexico gross receipts taxes.

A copy of each of these Ordinances can be made available at the Village of Capitan.

I, Al Cavazos, do hereby certify that the Public Hearing Notice for the Village of Capitan Amended Water Rate Ordinance Public Hearing was posted in the following places:

Capitan Village Hall

Village of Capitan Web Page

Capitan Post Office

Smokey's Country Market

Smokey Bear Restaurant

Lincoln County Mercantile



Al Cavazos, Village Clerk

Home of Smokey Bear