

# Village of Capitan

PO Box 1380 • Capitan, NM 88316

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October 6, 2022

## Agenda

### Regular Meeting

Tuesday, October 11, 2022

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. Consent Agenda:
  - a. Approval of the Minutes: Regular Meeting – September 13, 2022
  - b. Approval of the Minutes: Ordinance Workshop – September 20, 2022
5. Discussion – A Presentation by Karl Pennock on Water Rate Study and Recommendations
6. Discussion – A Presentation by Todd Oberheu on the Mill Levy
7. Discussion/Action – Approval of Bills Paid for September 2022
8. Discussion – Waste Water Budget with Sludge Pump Reductions
9. Discussion/Action – Approve Extra-Territorial Water Service for 121 Patsy Drive – Geri Fleming
10. Discussion/Action – Approve Extra-Territorial Water Service for 117 Patsy Drive – Shianne Looney
11. Discussion/Action – Approve Purchase of Fogger Machine

12. Discussion/Action – Approve Adding Sierra Contracting as an Option for Trash Service
13. Discussion – Cannabis Ordinances
14. Discussion/Action – Approve New Members for the Planning Board
15. Discussion – Contract to Purchase 318 Lincoln Avenue
16. Discussion/Possible Action – Memorandum of Understanding with Smokey Bear Historical Park/State Forestry for Use of North Fort Stanton Turn Around
17. Discussion/Action – Adopt Resolution 2022-20 – Law Enforcement Funding Grant
18. Discussion/Action – Adopt Resolution 2022-21 - Approval of the Grant Agreement for the Lift Station
19. Discussion/Action – Approve Partnership with Citizen Emergency Response Team (CERT)
20. Discussion – A Presentation by Kevin Kennedy on the Volunteer Fire Assistance (VFA) Grant
21. 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.