August 4, 2023 \***Amended\*** **Village of Capitan Agenda**

**Regular Trustee Meeting**

**Tuesday, August 8, 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 Trustee Meeting June 27, 2023
5. Discussion/Action – Approval of July’s 2023 Bills Paid.
6. Discussion/Action – Heather Jones-Pendergrass Resignation
7. Discussion/Action – Annika Beyer Part-Time at Museum Gift Shop
8. Discussion/Action – Approve Recommendation of Application for Mobile/Manufactured Home at 112 Straightway Rd. Mt. Capitan Subdivision Lot Number 7A, Block 6 – Kenny Espinosa
9. Discussion/Action – Approval of Expenditure for Capitan Fire Department – Kevin Kennedy
10. Discussion/Action – Resolution 2023-28 Adopting an Infrastructure Capital Improvement Plan (ICIP)
11. Discussion/Action – Memorandum of Understanding Between Village of Capitan and Capitan Library LLC.
12. Discussion/Action – Selection of the Voting Delegate & Alternate for the Village of Capitan for the 2023 NMML Annual Conference.
13. Discussion/Possible Action – EGRT’s for Capitan – Green Tree Crystal Ingle -Roller
14. Discussion/Possible Action – Solid Waste Rate Increase – Green Tree, Crystal Ingle – Roller

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.