

**Draft Minutes  
Planning Meeting  
January 3, 2023**

The Village of Capitan Planning Board met in a Regular Meeting on Tuesday, January 3, 2023 at the Village Hall in Capitan, New Mexico at 5:30 PM.

The meeting came to order at 5:30 PM.

**Roll Call:** Basilio Castaneda (JR) – present, Dan Bolin – present, Peggy Wilson – present, Tracy Jones – not present, Nema Spear – present. Al Cavazos – Village Clerk, Donna Weekley – Administrative Assistant, Steve Osborn – Water Utilities Supervisor, and Ron Lowrance – Mayor of Capitan were also present. A list of others in attendance is attached.

**Item #1 on the Agenda: Approval of the Agenda.**

Dan Bolin made a motion to Approve. JR Castaneda seconded the motion.

**Discussion:** There was no discussion of this item.

**Roll Call:** All were in favor. The motion carried.

**Item #2 on the Agenda: Consent Agenda:**

**a. Approval of the Minutes: Regular Meeting – November 1, 2022**

**b. Approval of the Minutes: Regular Meeting – December 6, 2022**

Dan Bolin made a motion to Approve. JR Castaneda seconded the motion.

**Discussion:** There was no discussion of this item.

**Item #3 on the Agenda: Discussion/Action – Approve Recommendations of Application for Mobile/Manufactured Home at 104 Lynx – Brian Newell**

Dan Bolin made a motion to Approve. JR Castaneda seconded the motion.

**Discussion:** Dan Bolin said everything looked like it was in order.

**Roll Call:** All were in favor. The motion carried.

**Item #4 on the Agenda: Discussion/Action – Approve Village Acquisition and Expansion of Randle Road**

Dan Bolin made a motion to Approve. JR Castaneda seconded the motion.

**Discussion:** Mayor Lowrance explained the Village is trying to put in water and sewer and had to buy a piece of property to do so. The property owners at what will be the end of the road are giving the Village enough property to put in a cul-de-sac. Peggy Wilson ask if funds would be coming into the Village now from the home owners. Steve Osborn said no new customers were being added at this time. He explained the Village cannot get funding for the road unless it is a 50 foot wide easement. Peggy Wilson asked if the cul-de-sac would become access to the other properties above it and was told yes.


**Roll Call:** All were in favor. The motion carried.

**Adjournment:**

Dan Bolin made a motion to Adjourn. JR Castaneda seconded the motion.

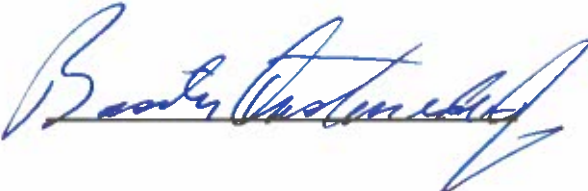
**Roll Call:** All were in favor. The motion carried.

The meeting adjourned at 5:35 PM

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~~Basilio Castaneda (JR), Chairman~~  
Tracy Jones

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