

**Minutes  
Planning Meeting  
Tuesday, April 4, 2023**

The Village of Capitan Planning Board met in a Regular Meeting on Tuesday, March 4<sup>th</sup>, 2023 at the Village Hall in Capitan, New Mexico at 5:30 PM.

Called to Order: 5:30PM

**Roll Call:** Tracy Jones – Present, Dan Bolin – Present, Peggy Wilson– Absent, Basilio Castaneda (JR) – present, Nema Spear - Present. Al Cavazos – Village Clerk, Angela Autry – 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.**

T. Jones made a motion to Approve the Agenda. B. Castaneda seconded the motion.

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

**Item #2 on the Agenda: Approval of the Minutes – Rescheduled Regular Meeting – Monday, February 13, 2023.**

B. Castaneda made a motion to Approve the Minutes – Monday, February 13,2023. T. Jones seconded the motion.

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

**Item #3 on the Agenda: Discussion/Action – Approve Recommendation of Application for Installation of Metal Buildings – 104 Crest View Rd – Reggie Gonzalez.**

**Discussion:**

B. Castaneda made a motion to Approve recommendation of application for installation of metal buildings – 104 Crestview Rd – Reggie Gonzalez. T. Jones seconded the motion.

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

**Item #4 on the Agenda: Discussion/Action –Approve Recommendation of Application for Mobile/Manufactured Home at 106 Lynx – Brian Newell.**

**Discussion:** All plans look good.

B. Castaneda made a motion to Approve recommendations of application for Mobile/Manufactured Home at 106 Lynx – Brian Newell. T. Jones seconded the motion.

**Roll Call:** All in favor, motion carried.

**Item #5 on the Agenda: Discussion/Action – Recommend Approval of Application of Replat of 5 lots into 1 - 121 Juniper Dr. – Efrene and Michelle Gonzales.**

**Discussion:** B. Castaneda made a motion to Recommend Approval of Application of Replat of 5 lots into 1 at 121 Juniper Dr. – Efrene and Michelle Gonzales. T. Jones seconded the motion.

**Roll Call:** All in favor, motioned carried.

**Item # 6 on the Agenda: Discussion/Action – Recommend for Approval of Application Mobile/Manufactured Home at 121 Juniper Dr. – Michelle and Efrene Gonzales**

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

Dan Bolin made a motion to Recommend for Approval of Application Mobile/Manufactured Home at 121 Juniper Dr. – Michelle and Efrene Gonzales. JR Castaneda seconded the motion.

**Roll Call:** All in favor, motion carried.

**Item #7 on the Agenda: Discussion /Action – Approve Recommendation of Application of Replat of 1 lot into 2 – 105 Lavano Dr. – Frank and Charlotte Herring**

**Discussion:** Approved on contingency on Lender approval and Signatures

B. Castaneda made a motion for approval of recommendation of application of replat of 1 lot into 2 – 105 Lavano Dr. – Frank and Charlotte Herring

**Roll Call:** All in favor, motion carried

**Item #8 on the Agenda: Discussion/Action – Approve Recommendations of the Replat of the Lincoln County Fair Grounds.**

**Discussion:** Portion of Property is in the Village Limits.

B. Castaneda made a motion for approval of the Replat of the Lincoln County Fair Grounds. T. Jones seconded the motion.

**Roll Call:** All in favor, motion carried.

**Adjournment:**

D. Bolin made a motion to Adjourn. B. Castaneda seconded the motion

**Roll Call:** All were in favor, motion carried

The meeting adjourned at 5:50 PM

**Attest:**

  
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Planning Board Secretary, Village of Capitan

  
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Planning Board Chairman, Village of Capitan

