

# Village of Capitan

PO Box 1380 • Capitan, NM 88316  
Phone: 575-354-2247 • Fax: 575-354-2713 • Villageofcapitan.org

January 5, 2023

**Agenda**  
**Regular Meeting**  
**Tuesday, January 10, 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. Consent Agenda:
  - a. Approval of the Minutes: Water Rate Study Workshop – December 6, 2022
  - b. Approval of the Minutes: Regular Meeting – December 13, 2022
5. Discussion – A Presentation by Karl Pennock on Water Rate Study and Recommendations
6. Discussion – A Presentation by Jim Carlton on Capitan Mountain Ranch Land
7. Discussion/Action – Approval of Bills Paid for December 2022
8. Discussion – Mid Year Budget Review
9. Discussion/Action – Adopt Resolution 2023-01 Budget Adjustment Resolution (BAR)
10. Discussion/Action – Approve Purchase of Requirements to Bring Well into Compliance with Environment Dept.
11. Discussion/Action – Approve Purchase of Entrance Gate for Waste Water Treatment Plant (WWTP)
12. Discussion/Action – Approve Application for Mobile/Manufactured Home at 104 Lynx – Brian Newell
13. Discussion/Action – Subject to Closing-Approval of Dedication of Randle Road
14. Discussion/Action – Adopt Resolution 2023-02 Village of Capitan to Act as Fiscal Agent for Healing America’s Heroes
15. Discussion/Action – Adopt Resolution 2023-03 Approve Application for Colonias
16. Discussion/Action – Approve \$7,325.00 Purchase of Automated External Defibrillator (AED) Machines for the Fire Department

17. Discussion/Action – Approve Purchase of Vehicle for Animal Control
18. Discussion/Action – Approve Purchase of Rotating Speed Alert Monitor
19. Discussion/Action – Approve Purchase of Village Vehicle
20. Discussion/Action – Approve Researching of Purchase and Development of Capitan Mountain Ranch Land

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.