

September 7, 2023

**Village of Capitan Agenda
Regular Trustee Meeting
Tuesday, September 12, 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 - Regular Trustee Meeting August 8, 2023
5. Discussion/Action – Approval of the Minutes – Ordinance Workshop Meeting August 23, 2023
6. Discussion/Action – Approval of August 2023 Bills Paid.
7. Discussion/Review – Of FY 23-24 Monthly Budget Overview
8. Discussion/Action – Approval of Resignation of Municipal Judge – Minerva Davalos
9. Discussion/Action – Appointment of Interim Municipal Judge – Lorena LaMay
10. Discussion/Action – Approve Recommendation of Application for Portable Building 12'x16', 200 East Creek Road #2B Capitan NM – Wanda Polhemus (Tenant) / Vergil Hall (Property Owner)
11. Discussion/Action – Approve Recommendation of Application for New Construction at 423 Smokey Bear Blvd., Subdivision N/Bonito River, Capitan Tract A, Section 9 – Gerald Nesbit
12. Discussion/Action – Approve Recommendation of Application for New Construction at 424 Dockray Capitan – Eddie Crain
13. Discussion/Action – Approve Recommendation of Application for Mobile/Manufactured Home – 120 Carole Dr., Mountain View Subdivision, Lot A3, Capitan, NM – Joe Zamora
14. Discussion – EGRT's for Capitan, Green Tree
15. Discussion – Audit

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.