

**Minutes  
Special Trustee Meeting  
October 26<sup>th</sup>, 2023**

The Village of Capitan Board of Trustees met in public Hearing on Thursday October 26<sup>th</sup>, 2023 at the Village Hall in Capitan, New Mexico at 6:00 PM.

Mayor Lowrance Called the meeting to order at 6:00 PM

Roll Call: Trustee Kerns – Present, Trustee Shearer – Present, Trustee Fraley – Present, Trustee Hair – Present. Ron Lowrance – Mayor, Angela Autrey – Deputy Clerk, and Finance Officer LeAnne Brasher were also present.

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

Trustee Fraley made a motion to approve the Agenda. Trustee Shearer seconded the motion.

**Discussion:** No Discussion was made on this item.

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

**Item #2 on the agenda: Public Input:**

Mayor Lowrance opened the floor for public input.

There were no comments on this item.

**Item #3 Mayor and Trustee Comments:**

Mayor Lowrance opened the floor for Trustee Comments.

Trustee Hair – No Comment

Trustee Fraley – No Comment

Trustee Shearer – A tentative date for the Smokey Bear Day at Legislature is January 23<sup>rd</sup>.

Trustee Kerns – No Comment

**Item #4 Discussion/Action – Approval of the Minutes- Regular Trustee Meeting October 10, 2023.**

Trustee Shearer made a motion to approve this item. Trustee Fraley Seconded the motion.

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

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

**Item #5 Discussion/Action – Adopt Resolution 2023-34 Authorizing Budgetary Adjustments and Revisions.**

Trustee Kerns made a motion to approve. Trustee Fraley Seconded the motion.

**Discussion:**

**Trustee Shearer** - As I understand, DFA had everybody put this in the wrong line item and sent out a blanket email saying this.

**Finance Officer Brasher** – Yes. Originally it was set with the original line item numbers. Then we got the email stating they have to be changed to the new line item and we had to have a State BAR in order to do it.

**Roll Call:** Trustee Hair – Yes, Trustee Fraley – Yes, Trustee Shearer – Yes, Trustee Kerns – Yes

**Adjournment:**

Trustee Fraley made a motion to adjourn. Trustee Hair Seconded the motion.

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

Meeting adjourned at 6:05 PM.

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**Ron Lowrance, Mayor, Village of Capitan**

**Attest:**

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**Al Cavazos, Village Clerk**