

**Minutes
Special Meeting
January 28th, 2022**

The Village of Capitan Board of Trustees met in a Special Meeting on Monday, January 28th, 2022 at the Village Hall in Capitan, New Mexico at 10: AM

Mayor Lowrance called the meeting to order at 10:03 AM.

Roll Call: Mayor Lowrance – present, Trustee Kearns – present, Trustee Shearer – not present, Trustee Fraley – present, Trustee Hair – present. Al Cavazos – Village Clerk, Grace Centrella – Finance Officer, J. Leinneweber – Administrative Assistant, and Angela Autrey – Court Clerk/Human Resources Clerk were also present. A list of others in attendance is attached.

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

Trustee Hair made a motion to Approve the Agenda. Trustee Fraley seconded the motion.

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

Item #2 on the Agenda: Public Input. (2 Minute Limit per Speaker).

There was no Public Input.

Item #3 on the Agenda: Mayor and Trustee Comments.

Trustee Kearns had no comments at this time.

Trustee Hair had no comments at this time.

Trustee Fraley had no comments at this time.

The Mayor had no comments at this time.

Item #4 on the Agenda: Discussion/Action – Adopt Resolution 2022-01 for a New Fiscal Year 2021/2022 Budget.

Trustee Fraley made a motion to Adopt Resolution 2022-01 for a New Fiscal Year 2021/2022 Budget.

Trustee Hair seconded the motion.

Discussion: Trustee Fraley asked if the CDs were included in the spending balances? The Mayor advised the Board that they are not. He said the Balance amounts are available to spend.

Trustee Hair said the concern was that the General Fund would be depleted “too much”. The Mayor advised the Board that there haven’t been any transfers made from the General Fund as of yet, none are needed.

Trustee Fraley pointed out that there is still \$680,000 available in the General Fund if needed.

Trustee Fraley amended to Adopt Resolution 2022-01, A Resolution Authorizing Budgetary Adjustments and Revisions. Trustee Hair seconded the motion.

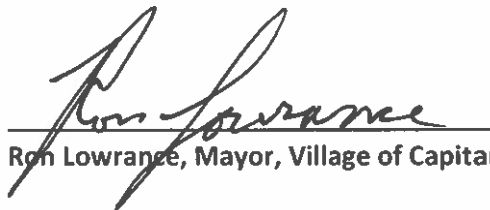
Roll Call: Trustee Kearns – yes, Trustee Fraley – yes, Trustee Hair - yes

ADJOURNMENT:

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

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

Mayor Lowrance Adjourned the meeting at 10:09 AM



Ron Lowrance, Mayor, Village of Capitán

Attest:



Al Cavazos, Village Clerk

January 28th, 2022
10:00 AM

10:00 AM

[illegible]