

February 8, 2024

**Village of Capitan Agenda
Regular Trustee Meeting
Tuesday, February 13, 2024
114 Lincoln Ave.
6:00 PM**

MOMENT OF SILENCE

PLEDGE OF ALLEGIANCE

CALL MEETING TO ORDER

ROLL CALL

1. Approval of the Agenda
2. Discussion/Action – Executive Session Pursuant to the Open Meetings Act: Discussion of all Threatened and/or Pending Litigation, Section 10-15-1, Subparagraph (H)(7). Lincoln County Cause Number D-1226-CV-2024-00009.
3. Discussion/Action – Executive Session – Personnel – 10-15-1 (H)(2) – Limited Personnel Matters Administration.
Any action taken as a result of the closed session will be brought back into open session.
4. Mayor and Trustee Comments
5. Public Input (2 Minute Limit Per Speaker)
6. Consent Agenda:
 - a. Approval of the Minutes: Special Meeting January 23rd, 2024.
 - b. Approval of January 2023 Bills Paid.
 - c. Approval to remove Al Cavazos Off as Signatory on the Bank.
 - d. Approval to Add Brian Cleckler as Signatory on the Bank.
 - e. Approval of Resolution 2024-01 Governing Body Meeting and Public Notice.
 - f. Approval of Resolution 2024-02 Public Input Policy.
7. Discussion/Action – Discuss and Set Budget Workshop Date and Time.
8. Presentation – Presentation of Smokey Bear Days, Hometown Association – Shirley Pavlovic.
9. Presentation – Presentation of ViaVista Mapping on the Work They Have Already Done for the Cemetery.
10. Discussion/Action – Request for New Funding for ViaVista Mapping to Finish Mapping the New Part of the Cemetery - Johnathan LaMay.
11. Discussion/Action – Approve Mayoral Appointment of Angela Autrey as Clerk for the Village of Capitan.
12. Discussion/Action – Approve Mayoral Appointment of Randy Spear as Interim Chief of Police for the Village of Capitan.
13. Discussion/Action – Approval of Appointment for Legal Services RFP 2024-01 – Kevin Kennedy.
14. Discussion/Action – Approval of Resolution No. 2024-07 Authorizing and Approving Submission of a Completed Application for Financial Assistance and Project Approval to the New Mexico Finance Authority for the Colonias Infrastructure Fund – Kevin Kennedy.

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ADJOURNMENT

ATTEST:

/s/ Angela Autrey

Angela Autrey, Deputy Clerk

**The Agenda and Packet may be
obtained at the Village of
Capitan Website
villageofcapitan.org**

The Village of Capitan does not discriminate on the basis of race, color, national origin, sex, religion, age or disability in the provision of services. 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.

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