

Village of Capitan

PO Box 1380 • Capitan, NM 88316

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June 8, 2022

Agenda

Regular Meeting

Tuesday, June 14, 2022

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: Regular Meeting – May 10, 2022
 - b. Approval of the Minutes: Workshop Budget – May 24, 2022
5. Discussion – Presentation About Old Fire Station by Peggy Wilson
6. Discussion/Action – Approval of Bills Paid for May 2022
7. Discussion/Action – Approve Purchase of a Backhoe for the Water Department
8. Discussion/Action – Approve Purchase of a Backhoe, Pull Behind Roller, Upgrade of Traffic Control Devices, and Hot Mix Cold Lay for the Street Department
9. Discussion/Action – Approve Purchase of Lumber and Stain Sealer for Playground, Weed Eater, Backpack Blower, Extension of Waterline for Second Faucet, Solar Lights, and Step Ladder for Parks and Recreation Department
10. Discussion/Action – Approve Performance Based Raises Based on Upcoming Evaluations
11. Discussion/Action – Adoption of Resolution 2022-08 Interim Budget for Fiscal Year 2022/2023.
12. Discussion/Action – Recommend for Approval Extra-Territorial Water Service for Tract 18 Block 4 Timberlane Hills – Marsha Johnson
13. Discussion/Action – Approval of CD purchase.
14. Discussion – WaFd closing the Capitan Branch.
15. Discussion/Action – Approve Contract for Zach Cook as Village Attorney
16. Discussion/Action – Adopt Requirement of Quarterly Reports from Dept. Heads.
17. Discussion/Action – Approve Changes to Lodgers Tax Board
18. Discussion/Action – Approval of DEC Amendment for Engineering Municipality of Capitan Waterline Replacement Project
19. Discussion/Action – Adoption of Resolution 2022-09 Co-op Road Project

20. Discussion/Action – Adoption of Resolution 2022-10 Asset Management Plan and Depreciation Policy
21. Discussion/Action – Adoption of Resolution 2022-11 Procedures, Subject to the Approval of the DFA, on the Terms and Conditions of Accepting Payments by Credit Card and Electronic Payments
22. Discussion/Action – Approve Appointment of Leona Powell for Bookkeeping Services Providing Trial Balance Requirements on Audit
23. Discussion – Presentation on 2024-2028 Infrastructure Capital Improvement Plan (ICIP)

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.