

Village of Capitan

PO Box 1380 • Capitan, NM 88316
Phone: 575-354-2247 • Fax: 575-354-2713 • Villageofcapitan.org

February 11th, 2020

Agenda
Regular Meeting
Friday, February 14th, 2020
114 Lincoln Ave.
4:30 PM

MOMENT OF SILENCE
PLEDGE OF ALLIGIANCE
CALL MEETING TO ORDER
ROLL CALL

1. Approval of the Agenda
2. Public Input (Agenda Items Only)
3. Mayor and Trustee Comments
4. Consent Agenda
 - a. Approval of Minutes: Regular Meeting – January 14th, 2020
 - b. Approval of Bills Paid for February 2020
5. Discussion/Action – Selection of CDBG Project Resolution 2020-02
 - a. Rerouting Main Lines from the Well Fields to Town & Water Crossings
6. Discussion/Action – Permit to Install a Metal Carport at 107 Wanda Circle-Daniel H. Simmons
7. Discussion/Action – Permit to Install a 12' by 24' Storage Building at 604 Mt. Capitan Rd.-Bobby G. and Deborah A. Smith
8. Discussion/Action – Election of Officers-Capitan Volunteer Fire Department: Kevin Kennedy
9. Discussion/Action – Hiring a Temporary, Part-Time Employee for Parks & Recreation Department
10. Approval of Resignation of Le Anne Brasher as Deputy Clerk/Finance Officer
11. Discussion/Action – Presentation of FY 2019 Audit: Scott Northam
12. Discussion/Action – Resolution 2020-01 Authorizing Budgetary Adjustments and Revisions
13. Discussion/Action – Software Subscription Proposal for FundView

ADJOURNMENT

ATTEST:

/s/Laura McInnes

Laura McInnes, Village Clerk

Copies of the Agenda may be obtained at Village Hall.

If you are an individual with a disability who is in need of 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.

Home of Smokey Bear