

**Minutes**  
**Special Meeting**  
**February 27th, 2020**

The Village of Capitan Board of Trustees met in regular session on Thursday, February 27th, 2020 at the Village Hall in Capitan, New Mexico at 4:30 PM.

Mayor Pro Tem Johnson asked for a moment of silence and led the assembly in the Pledge of Allegiance. Mayor Haskell called the meeting to order at 4:30 PM.

**Roll Call:** Mayor Haskell – absent, Mayor Pro Tem Johnson - present, Trustee Lowrance – present, Trustee Schmitz – present, Trustee Kearns – present. Laura McInnes-Village Clerk, and Megan Holm-Administrative Assistant, were also present. A list of others in attendance is attached.

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

Trustee Lowrance moved to approve the agenda with the deletion of Item #5. Trustee Schmitz seconded the motion. Roll call: Trustee Lowrance – yes, Trustee Schmitz – yes, Trustee Kearns – yes, Trustee Johnson – yes.

**Item #2 on the Agenda: Public Input (Agenda Items Only)**

The public had no input.

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

*Trustee Lowrance:* Spoke with Rebecca of the Ruidoso Chamber, she wanted to know if the Village would be interested in having a link on the Ruidoso Chamber Web Page. *Trustee Kearns* said he also spoke with Rebecca and he understood it was an offer to post events for the Village on the Ruidoso Chamber web page, *Trustee Schmitz:* no comments.

**Item #4 on the Agenda: Approval of Resolution 2020-03 Accepting and Approving FY 2019 Audit**

Trustee Schmitz moved to approve the FY 2019 Audit, Resolution 2020-03. Trustee Lowrance seconded the motion. Roll call: Trustee Schmitz – yes, Trustee Lowrance – yes, Trustee Kearns – yes, Trustee Johnson – yes.

**Item #5 on the Agenda: Discussion/Action – Selection of CDBG Project Resolution 2020-02**

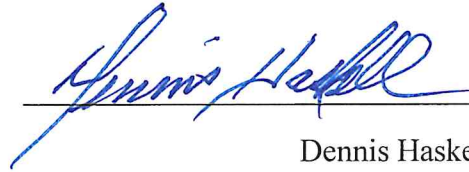
Deleted from the Agenda

**Item #6 on the Agenda: Approval of Resignation of Ron Bishop from Capitan Police Department**


Trustee Kearns moved to approve the resignation of Ron Bishop from the Capitan Police Department. Trustee Schmitz seconded the motion. Roll call: Trustee Kearns – yes, Trustee Schmitz – yes, Trustee Lowrance – yes. Trustee Johnson – yes.

Adjournment

Mayor Pro Tem Johnson adjourned the meeting at 4:53 PM.

A handwritten signature in blue ink, appearing to read "Dennis Haskell", written over a horizontal line.

Dennis Haskell, Mayor

A handwritten signature in blue ink, appearing to read "Laura McInnes", written over a horizontal line.

Laura McInnes, Village Clerk