Village of Capitan

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

March 3, 2020

Agenda
Regular Meeting
Tuesday, March 10, 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 – February 14th, 2020
    b. Approval of Minutes: Special Meeting – February 27th, 2020
    c. Approval of Bills Paid for March 2020

5. Approval – Discussion – Tiger Drive
6. Approval – Resolution 2020-04 for MAP to complete Main Road (Phase III)
7. Approval – Appointment of Megan Holm as Deputy Clerk/Finance Officer
8. Approval – To Remove LeAnne Brasher as a signatory on the Washington Federal Bank Accounts
9. Approval – To Add Megan Holm as a signatory on the Washington Federal Bank Accounts
10. Approval – Resolution 2020-05 Adoption of Required CDBG Annual Certifications and Commitments
11. Approval – Resolution 2020-06 CDBG Federal Requirements

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