

# **Village of Capitan**

PO Box 1380 • Capitan, NM 88316

Phone: 575-354-2247 • Fax: 575-354-2713 • Villageofcapitan.org

May 18,2020

## **Agenda**

### **Special Meeting**

**Thursday, May 21<sup>st</sup>, 2020**

**114 Lincoln Ave.**

**4:30 PM**

**VIA TELEPHONE CONFERENCE**

**If you wish to attend the meeting**

**Please Call Village Hall 575-354-2247 by 12:00 Noon 5/21/2020  
to obtain the Phone Number to call and Code to enter**

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 - Approval of Minutes: Regular Meeting – May 12<sup>th</sup>, 2020
5. Approval – Attorney Waiver Greentree Solid Waste Authority
6. Approval – Loan Greentree Solid Waste Authority

7. Approval – Mayoral Appointment of Laura McInnes as Village Clerk
8. Approval – Mayoral Appointment of Randy Spears as Village Police Chief
9. Approval – Mayoral Appointment of Megan Holm as Village Finance Officer/Village Deputy Clerk
10. Approval – Mayoral Appointment of Basilio A. Castaneda to the Village Planning Advisory Board
11. Approval – Resolution 2020-13 – Designating The Signatory Authority For The Chief Executive And The Official Representative Of The Village Of Capitan For NMED Project #SAP 19-D2476-GF.

## ADJOURNMENT

ATTEST:

*/s/Laura McInnes*

Laura McInnes, Village Clerk

Copies of the Agenda may be obtained at Village Hall. **Due to the closure of Village Hall copies of the Agenda may be obtained at the Village of Capitan Website [villageofcapitan.org](http://villageofcapitan.org)**

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.