

# Village of Capitan

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

June 2, 2020

## Agenda

### Regular Meeting

Tuesday, June 9<sup>th</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 6/9/2020  
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
  - a. Approval of Minutes: Special Meeting – May 21<sup>st</sup>, 2020
  - b. Approval of Bills Paid for June, 2020
5. Approval – Mayoral Appointment of Zach Cook as Attorney for the Village of Capitan

6. Approval – Hiring of Janice Leinneweber as Administrative Assistant
7. Discussion/Action – Permit for New Construction at 120 Mt. View Rd – Theresa Baca and Joey Saiz
8. Discussion – Infrastructure Capital Improvement Plan (ICIP) 2022 - 2026

## ADJOURNMENT

ATTEST:

          /s/Laura McInnes            
Laura McInnes, Village Clerk

Copies of the Agenda may be obtained at Village Hall or 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.