

Village of Capitan

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

July 16, 2020

Agenda

Special Meeting

Tuesday July 21st, 2020

114 Lincoln Ave.

4:30 PM

Limited Seating

If you wish to attend the meeting

Please Call Village Hall 575-354-2247 by 12:00 Noon 7/21/2020

MOMENT OF SILENCE

PLEDGE OF ALLEGIANCE

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 – July 14th, 2020
5. Action – Approval of Hiring Michael Chavez for Part Time Laborer Position, Parks and Recreation Department
6. Action – Approval of Hiring Angela Autrey for Part Time Administrative Floater Position
7. Discussion/Action – Approval MAP (914) Project Final Payment Amount of \$41,638.08 and Project Close Out.

8. Discussion/Action – Approval of Resolution 2020-17 – Capital Outlay for Waste Water Treatment Plant Lift Station & Control SAP 20-E2136-STB.
9. Discussion/Action – Approval of Resolution 2020-18– Authorizing Budgetary Adjustments and Revisions.
10. Discussion/Action – Approval of Resolution 2020-19 – Final Quarter Financial Report Year Ending June 30,2020
11. Discussion/Action – Approval of Resolution 2020-20 – Budget Adoption Fiscal Year 2020-2021
12. Discussion – Prioritize List for 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

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