

# Village of Capitan

PO Box 1380 • Capitan, NM 88316

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

August 5, 2020

## Agenda

### Regular Meeting

Tuesday, August 11<sup>th</sup>, 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 8/11/2020

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:
  - a. Approval of Minutes: Special Meeting July 28<sup>th</sup>, 2020
  - b. Approval of Bills Paid for July, 2020
5. Approval – Asset Inventory List Fiscal Year 2020
6. Discussion/Action – Approval of Records Destruction According to the Municipal Records Retention Schedule

7. Discussion/Action – Approval of Permit for Carport at 171 E. Grandview Dr. – Claudia Perkis and Ron Davies
8. Discussion/Action – Approval of Permit for Mobile/Manufactured Home at 662 Mt. Capitan Rd. – Gilbert and Denise Gonzales
9. Discussion/Action – Approval of Use of Lodgers Tax Funds to Add a Page for the Village of Capitan on The Ruidoso Chamber of Commerce Website.
10. Discussion/Action – Approval of Purchase of Control 4-4 and Drum for Mosquito Abatement
11. Approval – Resolution 2020-24 Adopting an Infrastructure Capital Improvement Plan (ICIP) for Years 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.