**VILLAGE OF HATCH BOARD OF TRUSTEES**
**Trustees Chambers- 133 North Franklin Street**
**Hatch, New Mexico**
**AGENDA**

**April 11, 2017** **6:00P.M.**

1. Call to Order/ Roll Call/ Pledge of Allegiance/ Moment of Silence

2. * Approval of Agenda

3. * Approval of Minutes- March 14, 2017 – Regular Meeting
March 22, 2017 – Special Meeting

4. * Consent Agenda (Police, Fire, Museum, Planning & Zoning, Parks & Rec, Library, Cemetery, Court Reports, Approved Bills List, Delinquent List, Utility Applications,).

5. Public Hearing – Proposed Ordinances on Water & Sewer Rates

6. Public input

7. Bohannan Huston Report

8. *Consideration and approval of Ordinance No. xxx – Amending Title 13, Chapter 13.04 Water System Regulations Section 13.04.060 Water Rates

9. *Consideration and approval of Ordinance No. xxx – Amending Title 13, Chapter 13.08 Sewer Connection and Service Charges Section 13.08.030 Sewer Service Rates

10. *Personnel

- Larry Bleimeyer 2% pay increase as per FOP contract effective 2/1/2017 anniversary date
- Aurora Hernandez 2% pay increase as per FOP contract effective 3/11/2017 anniversary date

11. Department Head Input

12. Trustees Input

13. Administrators Report

14. *Adjourn

**THE BOARD OF TRUSTEES MAY CONVENE IN CLOSED SESSION** to discuss personnel matters; threatened or pending litigation, as authorized by the Open Meetings Act 10-15-1(H) (2), 10-15-1 (H) (7) and 10-15-1 (H) (5) respectively.

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 of Hatch office at (575)-267-5216 at least one (1) week prior to the meeting or as soon as possible. Public documents, including the agenda and minutes, can be provided in various accessible formats.