

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

**SPECIAL MEETING**

**July 27, 2017**

**2:00 P.M.**

1. Call to Order
2. \* Approval of Agenda
3. \*Resolution No. xxx – Participation in Local Government Road Fund Program Administered by New Mexico Department of Transportation
4. \*Bid Award for the Water Meter Replacement Project
5. \*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.