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

February 14, 2017 **6:00P.M.**

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

2. * Approval of Agenda

3. * Approval of Minutes- January 10. 2017 – Regular Meeting
January 20, 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 input

6. Bohannan Huston Report

7. *Consideration for approval Resolution No. xxx – A Resolution Supporting House Bill 63 "County and Municipal Fuels Tax Act"

8. *Consideration and approval of an Ordinance amending Article VII Section 12-7-9.10 Penalties of the Uniform Traffic Ordinance

9. *Consideration for approval acceptance of Corey Watkins resignation effective February 12, 2017

10. Department Head Input

11. Trustees Input

12. Administrators Report

13. *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.