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

July 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- June 13, 2017 – Regular Meeting
June 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 input

6. Bohannan Huston Report

7. *Consideration and approval of Case #2017-05-01 Re-subdivision of property Juan & Maria Olvera

8. *Consideration and approval of James Whitlock to join Planning & Zoning Commission as a committee member

9. *Consideration and approval of James Whitlock for Library Board Member

10. *Consideration and approval of Resolution xxx – Adopting a budget adjustment for FY 2016-2017

11. *Consideration and approval of Resolution No. xxx – 2017 Final Quarter Financial Report year ending June 30, 2017

12. *Consideration and approval of Resolution No. xxx – FY 2017-2018 Final Budget Adoption

13. *Personnel

- Valerie Montoya 2% pay increase as per FOP contract effective July 14, 2017 anniversary date

14. Department Head Input

15. Trustees Input

16. Administrators Report

17. *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.