

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

**May 8, 2018**

**6:00P.M.**

1. Call to Order/ Roll Call/ Pledge of Allegiance/ Moment of Silence
2. \* Approval of Agenda
3. \* Approval of Minutes- April 10, 2018 – Regular 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. Bohannon Huston Report
7. \*Golden Girls – Use of the Senior Center
8. \*Consideration and approval of Amendment No. 1 between Dona Ana County and the Village of Hatch
9. \*Consideration and approval of an Ordinance amending Ordinance No. 327 granting a right-of-way agreement between the Village of Hatch and El Paso Electric Company
10. \*Personnel
  - Consideration and approval to hire Mayra Castillo as Customer Service Representative
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.