

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

**October 9, 2018**

**6:00P.M.**

1. Call to Order/ Roll Call/ Pledge of Allegiance/ Moment of Silence
2. \* Approval of Agenda
3. \* Approval of Minutes-                   September 11, 2018 – Regular Meeting  
  September 18, 2018 – 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
  - Teresa Trujillo
  - Copper Flat Mine
  - Police Chief demonstration of K-9
6. Bohannon Huston Report
7. P & Z Dave Sment
  - \*Consideration and approval of site use variance request Case #2018-02-03  
Quintin Waterhouse
    - Removal of dangerous buildings progress to date 120 E. Hall St., and 124 E. Hall St.
    - New Building Permit
8. \*Picacho Mountain lot sales
9. For information only Landscaping maintenance plans for next year
10. \*Consideration and approval of Ordinance No. xxx - Title 2 of the Hatch Municipal Code Creating the Office of the Village Clerk/Treasurer.
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.