

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

**Special Meeting**

**January 29, 2020**

**9:00 A.M.**

1. Call to Order/ Roll Call
2. \* Approval of Agenda
3. Vikki Hanges, Chief Investment Officer with NM State Treasury presentation
4. \*Consideration and approval to Invest with the NM State Treasury
5. \*Consideration and approval to Appoint Timothy I. Thornton as Police Chief effective February 17, 2020 at an annual salary of \$65,000 with a six month probationary period
6. \*Consideration and approval of Resolution No. xxx – Acceptance and approval of the FY2019 Audit
7. \*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.