



VILLAGE OF HATCH BOARD OF TRUSTEES

Tuesday, September 8, 2020 at 6:00 pm

Trustees Chambers - 133 North Franklin St, Hatch New Mexico

“Remote Meeting in compliance with NM Open Meetings Act”

1. Call to Order/ Roll Call/ Pledge of Allegiance/ Moment of Silence
2. * Approval of Agenda
3. * Consent Agenda (Police, Fire, Museum, Planning & Zoning, Parks & Rec, Library, Cemetery, Court Reports, Approved Bills List, Delinquent List, Utility Applications, Regular Meeting Minutes August 11, 2020
4. Public input
5. Bohannon Huston Report
6. *Consideration and approval of Resolution No. xxx - Approving the design of a gateway monument and requesting approval from NMDOT to place the gateway monument within operational NMDOT Right of Way
7. *Consideration and approval of Resolution No. xxx - Adopting an Infrastructure Capital Improvements Plan (ICIP) FY 2022-2026
8. *Consideration and approval of Resolution No. xxx - A Resolution authorizing acceptance of Colonias Infrastructure Fund (CIF) Project No. 5176-CIF funding offer
9. *Consideration and approval of Ordinance No. xxx - An Ordinance amending Title 13 Public Services, Chapter 13.04 Water System Regulations, Section 13.04.060 Water Rates
10. *Consideration and approval of Ordinance No. xxx - An Ordinance Amending Title 13 Public Services, Chapter 13.08 Sewer Connections and Service Charges Sections 13.08.010 and 13.08.030
11. *Personnel
 - a. *Consideration and approval to accept the resignation of Andy Torres as MVD Clerk effective September 25, 2020
 - b. *Ratify the approval to advertise for the MVD Clerk position.
12. Department Head Input
13. Trustees Input
14. Mayor's Report
15. * 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.

Please note that in an effort to continue to provide open meetings and to comply with the new rules of governing open meetings act, this meeting can be accessed by using GoToMeeting. If you would like to attend via GoToMeeting please contact the Village Clerk, Elizabeth Porras at 575-267-5216, or 575-343-0141 cell phone, and email address is eporras@villageofhatch.org at least 1 day prior to the meeting date so that an access code can be sent via email for meeting attendance.

Contact: Elizabeth Porras (eporras@villageofhatch.org 575-267-5216) | Agenda published on
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