



VILLAGE OF HATCH BOARD OF TRUSTEES

Tuesday, November 10, 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 October 13, 2020).
4. Public input
5. Bohannon Huston Report
6. *Resolution No. xxx - Authorizing the execution and delivery of a Colonias Infrastructure Project Fund Loan/Grant Agreement by and among the NM Colonias Infrastructure Board and the NM Finance Authority and the Village of Hatch
7. *Resolution No. xxx - Adoption of Required Community Development Block Grant (CDBG) Annual Certifications and Commitments
8. *Resolution No. xxx - Resolution Concerning Governing Body meetings and the public notice requirements
9. *Resolution No. xxx - Designating the Village of Hatch Holiday Schedule for 2021
10. *Resolution No. xxx - A Resolution relating to adopting a policy for the Village of Hatch concerning officer pregnancy
11. *Personnel
*Consideration and approval to extend probationary status period for Officer Adam Powell Lem until March 1, 2021.
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.