



## **VILLAGE OF HATCH BOARD OF TRUSTEES**

**Tuesday, January 12, 2021 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 December 8, 2020).**
- 4. Public input**
- 5. Bohannon Huston Report**
- 6. \*Resolution No. xxx - Authorizing a Budget Adjustment**
- 7. \*Consideration and approval to award RFP No. 2020-01 Wastewater Infrastructure Hatch Rodey & Chile Capital Lane Lift Station Improvements Project**
- 8. \*Consideration and approval to award RFP No. 2020-02 Placitas Water System Improvements Project**
- 9. Department Head Input**
- 10. Trustees Input**
- 11. Mayor’s Report**
- 12. \* 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](mailto: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.**