



VILLAGE OF HATCH BOARD OF TRUSTEES

Tuesday, March 9, 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 February 9, 2021).**
- 4. Public input**
- 5. Bohannon Huston Report**
- 6. *Consideration and approval of resolution no. xxx - authorizing submission of an Application for Airport Aid to the Federal Aviation Administration (FAA)), an Application for Airport Aid to the New Mexico Department of Transportation - Aviation Division (NMAD), obligation of Sponsor matching funds, and authorization to accept the resulting Grant offers and the execution of contract documents for the following project: Hatch Municipal Airport Improvements 2021 - Apron Reconstruction PER.**
- 7. Wilson & Company Report**
- 8. *Consideration and approval of Resolution No. xxx - Authorizing and approving submission of a completed application for financial assistance and project approval to the New Mexico Finance Authority for the Colonias Infrastructure Fund**
- 9. *Consideration and approval to create an ordinance amending the Village Code, Title 6, Animals, Chapter 6.04 Animal Care and Control, by adding a new section**
- 10. *Consideration and approval to authorize the closing of Village of Hatch accounts that are no longer needed at Bank of the Southwest and Wells Fargo.**
- 11. *Personnel**
 - a. *Aurora Hernandez 2% pay increase on anniversary of date of hire effective March 11, 2021 as per FOP Contract.**
- 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 03/05/2021 at 11:36 AM