



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

**Tuesday, September 14, 2021 at 6:00 pm**

**Trustees Chambers - 133 North Franklin St, Hatch New Mexico**

- 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, IT Services Lee Correa, Regular Meeting Minutes August 10, 2021, Special Meeting Minutes August 16, 2021, Emergency Meeting August 20, 2021.).**
- 4. Public input**
  - a. Marisol Diaz, NM Senior Coordinator with Save the Children Action Network**
- 5. Bohannon Huston Report**
- 6. Wilson & Company Report**
- 7. \*Consideration and approval of MOA between DAC, DAC Sheriff's Office, and the Village of Hatch Police Department for increased border security and protection under operation Stonegarden.**
- 8. \*Consideration and approval to apply for FY21 Fire Protection Grant.**
- 9. \*Consideration and approval to Award RFP #2021-02 for On-Call Engineering and Architectural Services.**
- 10. \*Consideration and approval of Mediation Settlement Agreement.**
- 11. \*Consideration and approval to authorized the Mayor to execute the Approval of Mediation Settlement Agreement and the Release of Claims on behalf of the Village of Hatch.**
- 12. \*Consideration and approval to adjust the cash noted as held by the DFA to match the audited numbers at July 1, 2021.**
- 13. Department Head Input**
- 14. Public Input**
- 15. \*Personnel**
  - a. \*Consideration and approval to hire Mannie Sanchez III as Certified Police Officer at \$18.00 hourly rate with a six month probationary period effective August 16, 2021.**
- 16. Trustees Input**
- 17. Mayor's Report**
- 18. \* 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.

Contact: Elizabeth Porras (eporras@villageofhatch.org 575-267-5216) | Agenda published on 09/10/2021 at 10:44 AM