



VILLAGE OF HATCH BOARD OF TRUSTEES

Tuesday, December 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, Regular Meeting Minutes November 9, 2021).**
- 4. Public input**
- 5. Robert Peixotto, FY 21 Audit Presentation.**
- 6. *Consideration and approval of Resolution No. xxx - Acceptance and approval of the FY 2021 Audit,**
- 7. Bohannan Huston Report**
- 8. Wilson & Company Report**
- 9. *Consideration and approval of Resolution No. xxx - Authorizing the execution and delivery of a Colonias Infrastructure Project fund loan/grant agreement by and between the NMFA and the Village of Hatch in the amount of \$400,000, evidencing an obligation of the borrower/grantee to utilize the loan/grant amount solely for the purpose of financing the costs of the design of a Multi-Purpose Recreational Flood Control Park with three perimeter streets, and solely in the manner described in the loan/grant agreement.**
- 10. *Consideration and approval to Award RFP #2021-03 for the Stormwater Pump Station Improvements Project.**
- 11. *Consideration and approval to accept FY 22 New Mexico Fire Protection Grant Council Stipend Award.**
- 12. *Consideration and approval of Resolution No. xxx - Adopting a budget adjustment for FY 2021-2022.**
- 13. *Consideration and approval of Ordinance No. xxx - An Ordinance of the Village of Hatch amending Title 5 - Business license and regulations by adding Chapter 5.17 Marijuana Business licenses and adopting regulations regarding the sale, production, distribution, manufacturing, cultivation and use of marijuana in the Village; establishing a local marijuana business license; creating rules regarding the issuance of a local marijuana business license; establishing regulations for the use of marijuana on public property and in public places; limiting the sale, production, manufacture and cultivation of marijuana and marijuana infused products to certain zone districts; limiting growing and cultivation in residential areas to personal use only.**

14. **Public Input**
15. **Department Head Input**
16. **Trustees Input**
17. **Mayor's Report**
18. **Closed session to discuss limited personnel matters and threatened/potential litigation.**
19. ***Consideration and approval of whether the Village wants to allow municipal water for the use of growing crops.**
20. ***Consideration and approval to begin negotiations with Border Patrol to accept a K9.**
21. ***Consideration and approval to authorize to open investigations position within the Police Department.**
22. *** Adjourn**

THE BOARD OF TRUSTEES MAY CONVENE IN CLOSED SESSION to discuss limited 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.