

Special Meeting  
June 22, 2018  
5:30 P.M.

Members Present: Mayor Nunez, Trustee Martinez, Trustee Whitlock, and Trustee Crist

Members Absent: Trustee Torres

Others Present: Elizabeth Porras

A special meeting of the Board of Trustees of the Village of Hatch was held in the Trustees Chambers located at 133 N Franklin Street, Hatch, New Mexico, on the above date. The Deputy Clerk called the roll as follows: Mayor Nunez – Present, Trustee Torres – Absent, Trustee Martinez – Present, Trustee Whitlock– Present, and Trustee Crist - Present. There being a quorum, Mayor Nunez called the meeting to order at 5:30 p.m.

Trustee Whitlock moved to approve the agenda as presented. Seconded by Trustee Crist. Motion carried with all Trustees voting aye.

Trustee Whitlock moved to approve Resolution No. 948 Adopting a Budget Adjustment for Fiscal Year 2017-2018. Seconded by Trustee Martinez. The Board was polled as follows: Trustee Torres-absent, Trustee Martinez-aye, Trustee Whitlock-aye, and Trustee Crist-aye. Motion carried.

There being no further business Trustee Crist moved to adjourn at 6:00 p.m. Seconded by Trustee Martinez. Motion carried with all Trustees voting aye.

Signed: \_\_\_\_\_, Mayor  
\_\_\_\_\_

ATTEST:

Date: \_\_\_\_\_