

Special Meeting  
January 29, 2020  
9:00 a.m.

Members Present: Mayor Nunez, Trustee Torres, Trustee Whitlock, Trustee Atencio.

Members Absent: Trustee Crist

Others Present: Salvador Ramirez, Linda Alvarez, Vikki Hanges, Anna Murphy, and 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 Clerk Treasurer called the roll as follows: Mayor Nunez – Present, Trustee Torres – Present, Trustee Crist – Absent, and Trustee Atencio – Present. There being a quorum, Mayor Nunez called the meeting to order at 9:00 a.m.

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

Vikki Hanges, Chief Investment Officer and Anna Murphy, Portfolio Manager with the New Mexico State Treasurer's Office gave a presentation on the Local Government Investment Pool to the Board of Trustees. The New Mexico Local Government Investment Pool (LGIP) is a short term investment fund managed by the State Treasurer's Office and made available to local governments throughout the State. The LGIP is professionally managed and directly invests in safe and highly liquid bond and cash investments. This structure enables the LGIP to provide an attractive short-term investment option while providing the freedom to deposit and withdraw funds, without penalty, based upon your own cash needs.

Trustee Whitlock moved to approve to authorized to participate in the Local Short Term Investment Fund established pursuant to Section 6-10-10-10.1 NMSA 1978, and operated by the New Mexico State Treasurer, and authorizes the deposit and withdrawal of monies in the Local Short-Term Investment fund as needed by the Village of Hatch. Seconded by Trustee Torres. The Board was polled as follows: Trustee Torres-aye, Trustee Whitlock-aye, Trustee Atencio-aye, Trustee Crist-absent. Motion carried.

Trustee Torres moved to appoint Timothy I. Thornton as Police Chief effective February 17, 2020 at an annual salary of \$65,000 with a six month probationary period. Seconded by Trustee Whitlock. Motion carried with all Trustees voting aye.

Trustee Whitlock moved to approve Resolution No. 981 Acceptance and approval of the FY2019 Audit. Seconded by Trustee Atencio. The Board was polled as follows: Trustee Torres-aye, Trustee Whitlock-aye, Trustee Atencio-aye, Trustee Crist-absent. Motion carried.

\*10:01 a.m. Trustee Whitlock moved to convene in closed executive session to discuss threatened or pending litigation, employment matters as authorized by the open meetings act § (H)(7). Seconded by Trustee Torres. The Board was polled as follows: Trustee Torres-aye, Trustee Whitlock-aye, Trustee Atencio-aye, Trustee Crist-absent. Motion carried.

\*10:20 a.m. Trustee Whitlock moved to reconvene in open session from closed executive session where no decisions were made. Seconded by Trustee Torres. The Board was polled as follows: Trustee Torres-aye, Trustee Whitlock-aye, Trustee Atencio-aye, Trustee Crist-absent. Motion carried.

There being no further business Trustee Torres moved to adjourn at 10:21 a.m. Seconded by Trustee Whitlock. Motion carried with all Trustees voting aye.

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

ATTEST:

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