

Special Meeting (Remote Meeting in compliance with NM Open Meetings Act)
July 29, 2020
10:00 A.M.

Members Present: Mayor Pro Tem Torres, Trustee Whitlock, Trustee Crist, and Trustee Atencio

Members Absent: Mayor Nunez

Others Present: David Shields, Elizabeth Porras

A special meeting of the Board of Trustees of the Village of Hatch was held remotely. In attendance through remote electronic communication were Mayor Pro Tem Torres, Trustee Whitlock, Trustee Crist, and Trustee Atencio. Mayor Pro Tem Torres then asked the Clerk Treasurer for roll call as follows: Mayor Nuñez – Absent, Mayor Pro Tem Torres – Present, Trustee Atencio – Present, Trustee Whitlock – Present, and Trustee Crist – Present. There being a quorum, Mayor Pro Tem Torres called the meeting to order at 10:00 a.m.

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

Trustee Whitlock moved to approve the Bid Award for the Canal Road Low Water Crossing and Chile Capital Lane Extension Project to Caliper Construction in the amount of \$348,088.00 excluding NMGRT. Seconded by Trustee Crist. The Board was polled as follows: Mayor Pro Tem Torres-aye, Trustee Atencio-aye, Trustee Whitlock-aye, Trustee Crist-aye. Motion carried.

Trustee Crist moved to approve the Hatch Public Library Strategic Plan July1, 2020 – June 30, 2023. Seconded by Trustee Whitlock. Motion carried with all Trustees voting aye.

Trustee Whitlock moved to accept the resignation of Shirley Rice from the Library Board. Seconded by Trustee Atencio. Motion carried with all Trustees voting aye.

Trustee Whitlock moved to approve Resolution No. 996 2020 Final Quarter Financial Report year ending June 30, 2020. Seconded by Trustee Atencio. The Board was polled as follows: Mayor Pro Tem Torres-aye, Trustee Atencio-aye, Trustee Whitlock-aye, Trustee Crist-aye. Motion carried.

Trustee Crist moved to approve Resolution No. 997 FY 2020-2021 Final Budget Adoption. Seconded by Trustee Whitlock. The Board was polled as follows: Mayor Pro Tem Torres-aye, Trustee Atencio-aye, Trustee Whitlock-aye, Trustee Crist-aye. Motion carried.

There being no further business Trustee Crist moved to adjourn at 10:17 a.m. Seconded by Trustee Whitlock. Motion carried with all Trustees voting aye.

Signed: _____, Mayor Pro Tem

ATTEST:

Date: _____