

Special Meeting July
29, 2021 9:00A.M.

Members Present: Mayor Nunez, Mayor Pro Tern Torres, Trustee Whitlock, Trustee Crist and Trustee Atencio.

Others Present: Linda Alvarez, 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. Mayor Nunez asked the Clerk Treasurer for roll call as follows: Mayor Nunez- Present, Mayor Pro Tern Torres - Present, Trustee Atencio - Present, Trustee Whitlock - Present, and Trustee Crist - Present. There being a quorum, Mayor Nunez called the meeting to order at 9:00 a.m.

Trustee Atencio led all in attendance in the Pledge of Allegiance and Trustee Whitlock gave the opening prayer.

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. 1019 Adopting a Budget Adjustment for FY 2020-2021. Seconded by Trustee Crist. The Board was polled as follows: Mayor Pro Tern Torres-aye, Trustee Whitlock-aye, Trustee Crist-aye, Trustee Atencio-aye. Motion carried.

Trustee Crist moved to approve Resolution No. 1020 FY 2021 Final Quarter Financial Report Year Ending June 30, 2021. Seconded by Trustee Atencio. The Board was polled as follows: Mayor Pro Tern Torres-aye, Trustee Whitlock-aye, Trustee Crist-aye, Trustee Atencio-aye. Motion carried.

Mayor Pro Tern Torres moved to approve Resolution No. 1021 FY 2021-2022 Final Budget Adoption. Seconded by Trustee Whitlock. The Board was polled as follows: Mayor Pro Tern Torres-aye, Trustee Whitlock-aye, Trustee Crist-aye, Trustee Atencio-aye. Motion carried.

There being no further business Trustee Crist moved to adjourn at 9:13 a.m. Seconded by Trustee Atencio. Motion carried with all Trustees voting aye.

Signed: _____, Mayor

ATTEST: _____

Date: _____