



VILLAGE OF HATCH BOARD OF TRUSTEES

Minutes

Tuesday, February 20, 2024 at 10:00 am

Attendees: Mayor Whitlock, Trustee Crist, Trustee Martinez, Trustee
Atencio, Elizabeth Porras

Trustees Chambers - 133 North Franklin St, Hatch New Mexico

1. Call to Order/ Roll Call

Minutes:

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, NM, on the above date. Mayor Whitlock asked the Clerk Treasurer for roll call as follows: Mayor Whitlock-Present, Mayor Pro-Tem Torres-Absent, Trustee Atencio-Present, Trustee Crist-Present, and Trustee Martinez-Present. There being a quorum, Mayor Whitlock called the meeting to order at 10:00 a.m.

2. * Approval of Agenda

Minutes:

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

Vote results:

Ayes: 3 / Nays: 0

3. *Approval to amend Ordinance No. 414 for the purpose of increasing the funding amount of the New Mexico Environment Department (NMED) Clean Water State Revolving Fund (CWSRF) Loan Number CWSRF Loan 106.

Minutes:

Trustee Crist moved to approve to amend Ordinance No. 414 for the purpose of increasing the funding amount of the New Mexico Environment Department (NMED) Clean Water State Revolving Fund (CWSRF) Loan Number CWSRF Loan 106. Seconded by Trustee Martinez. The board was polled as follows: Mayor Pro Tem Torres - absent, Trustee Atencio-aye, Trustee Crist-aye, Trustee Martinez-aye. Motion carried.

Vote results:

Ayes: 3 / Nays: 0

4. *Resolution No. xxx - A Resolution by the Board of Trustees, the Governing Body of the Village of Hatch, Dona Ana County, New Mexico, whereby the Board of Trustees Authorizes

and approves submission of a completed application for financial assistance and project approval to the New Mexico Finance Authority for Drinking Water State Revolving Loan Act.

Minutes:

Trustee Martinez made a motion to approve Resolution No. 1072 A Resolution by the Board of Trustees, the Governing Body of the Village of Hatch, Dona Ana County, New Mexico, whereby the Board of Trustees Authorizes and approves submission of a completed application for financial assistance and project approval to the New Mexico Finance Authority for Drinking Water State Revolving Loan Act. Seconded by Trustee Atencio. The board was polled as follows: Mayor Pro Tem Torres - absent, Trustee Atencio-aye, Trustee Crist-aye, Trustee Martinez-aye. Motion carried.

Vote results:

Ayes: 3 / Nays: 0

5. * Adjourn

Minutes:

In the absence of further business, Trustee Crist moved to adjourn at 10:05 a.m. The motion was seconded by Trustee Martinez, and it carried.

Signed: _____, **Mayor**

ATTEST: _____ Date: _____

Vote results:

Ayes: 3 / Nays: 0

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.