



# VILLAGE OF HATCH BOARD OF TRUSTEES

## Minutes

**Tuesday, March 26, 2024 at 2:00 pm**

Attendees: Mayor Pro Tem Torres, Trustee Atencio, Trustee Crist, Trustee  
Martinez (by phone), 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 March 26, 2024. Mayor Whitlock being absent, Mayor Pro-Tem Torres presided over the meeting. The Clerk Treasurer conducted a roll call, with the following members present: Mayor Pro-Tem Torres, Trustee Atencio, Trustee Crist, and Trustee Martinez. With a quorum present, Mayor Pro-Tem Torres called the meeting to order at 2:00 p.m.

#### **2. \* Approval of Agenda**

##### **Minutes:**

Trustee Atencio moved to approve the agenda as written. Seconded by Trustee Crist. Motion carried.

##### **Vote results:**

Ayes: 4 / Nays: 0

#### **3. \*Appointment of G. Dennis Torres to the Position of Mayor from March 27, 2024 to December 31, 2025.**

##### **Minutes:**

Trustee Atencio motioned to appoint G. Dennis Torres to the position of Mayor from March 27, 2024, to December 31, 2025. The motion was seconded by Trustee Martinez, and it was carried.

##### **Vote results:**

Ayes: 4 / Nays: 0

#### **4. \*Consideration of Appointment to the Position of Trustee from March 27, 2024 through December 31, 2025, with the option for the Board to nominate and appoint an individual at the meeting.**

##### **Minutes:**

Trustee Crist motioned to appoint Kathie M. Franzoy as Trustee from March 27, 2024, to

December 31, 2025. The motion was seconded by Trustee Martinez. The motion carried with all Trustees voting in favor, and Trustee Atencio abstaining

**Vote results:**

Ayes: 3 / Nays: 0

**5. \*Consideration and approval of utilizing \$74,054.34 of Village funds towards the construction of Additive Alternate #2 - Trujillo waterline from Topeka Ave., to Placitas Ave.**

**Minutes:**

Trustee Atencio motioned to approve utilizing \$74,054.34 of Village funds for the construction of Additive Alternate #2 - Trujillo waterline from Topeka Ave. to Placitas Ave. The motion was seconded by Trustee Crist. The motion carried.

**Vote results:**

Ayes: 4 / Nays: 0

**6. \*Resolution No. xxx - Adopting a Budget Adjustment for FY 2023-2024**

**Minutes:**

Trustee Atencio moved to Approve Resolution No. 1073 Adopting a Budget Adjustment for FY 2023-2024. Seconded by Trustee Crist. The board was polled as follows: Mayor Pro Tem Torres - aye, Trustee Atencio - aye, Trustee Crist - aye, Trustee Martinez - aye. Motion carried.

**Vote results:**

Ayes: 4 / Nays: 0

**7. \* Adjourn**

**Minutes:**

In the absence of further business, Trustee Crist moved to adjourn at 2:12 p.m. The motion was seconded by Trustee Atencio, and it carried.

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

ATTEST: \_\_\_\_\_

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

**Vote results:**

Ayes: 4 / 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.

on 04/09/2024