



VILLAGE OF HATCH BOARD OF TRUSTEES

Minutes

Thursday, May 23, 2024 at 2:00 pm

Attendees: Mayor Torres, Mayor Pro Tem Atencio, Trustee Crist, Trustee Martinez, Trustee Franzoy, Mike Castillo, 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 Torres asked the Clerk Treasurer for roll call as follows: Mayor Torres-Present, Mayor Pro Tem Atencio-Present, Trustee Crist-Present, Trustee Martinez-Present, Trustee Franzoy-Present. There being a quorum, Mayor Torres called the meeting to order at 2:00 p.m.

2. * Approval of Agenda

Minutes:

Trustee Franzoy moved to approve the agenda as presented. Seconded by Trustee Crist. Motion carried.

Vote results:

Ayes: 4 / Nays: 0

3. Budget Workshop

Minutes:

The Board of Trustees convened a workshop to address various matters, including a thorough review of the budget. During the workshop, the following activities took place:

Question and Answer Session: The Board of Trustees engaged in a comprehensive question and answer session, where responses were provided to various questions raised by the trustees.

Budget Review: The Board of Trustees conducted an in-depth review of the budget. Trustees examined several budgeted items and asked pertinent questions to ensure a clear understanding and proper allocation of resources.

The workshop facilitated a productive discussion, enabling the Board to address critical issues and make informed decisions regarding the budget.

4. *Consideration and approval of FY 2024-2025 Interim Budget.

Minutes:

Trustee Crist moved to approve the FY 2024-2025 Interim Budget as amended, including salary increases for all employees. Seconded by Mayor Pro Tem Atencio. The motion carried.

Vote results:

Ayes: 4 / Nays: 0

5. *Consideration and approval to award IFB No. 01-2024 Audit Services to Accounting & Financial Solutions.

Minutes:

Mayor Pro Tem Atencio moved to award IFB No. 01-2024 for Audit Services to Accounting and Financial Solutions. Seconded by Trustee Martinez. Motion carried.

Vote results:

Ayes: 4 / Nays: 0

6. * Adjourn

Minutes:

In the absence of further business, Mayor Pro Tem Atencio moved to adjourn at 3:36 p.m. The motion was seconded by Trustee Crist, 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.