**Town of Estancia**

**Regular Meeting of the Board of Trustees**

**Monday, December 16, 2019 6:15 pm**

**Estancia Town Library- Southwest Room, 601 S. 10th St. Estancia, NM 87016**

**Agenda**

**Invocation and Pledge of Allegiance**

**Call to order regular BOT meeting and Roll Call**

**Trustee Lovato**

**Trustee Sedillo**

**Trustee Chavez**

**Trustee Hall**

**Mayor Dial**

1. **Approval/Disapproval of Agenda – Action Item**
2. **Discussion/Approval of the December 3, 2019 Regular Meeting Minutes – Action Item**
3. **Discussion/Approval of the December 16, 2019 Bill List – Action Item**

**Public Comment – At the discretion of the Mayor. For information only (No Action can be taken). Comments may be limited to (5) minutes per person on any subject.**

**No Old Business**

**New Business**

1. **Pick Capital Outlay projects from ICIP list- Action Item**
2. **Request Approval of Resolution 2019-29 Open Meetings Act- Action Item- Roll Call**
3. **Request Approval of Resolution 2019-30 2020 Holiday Calendar- Action Item- Roll Call**

**7.0 Mayor/Council:**

**Trustee Hall-**

**Trustee Chavez-**

**Trustee Sedillo-**

**Trustee Lovato-**

**Mayor Dial-**

**Adjournment - The Public is welcome and encouraged to attend all meetings. The Town of Estancia is an equal opportunity provider and employer.**