**Town of Estancia**

**Regular Meeting of the Board of Trustees**

**Monday, April 6, 2020 6:15 pm**

**Municipal Building, 513 Williams Avenue, 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 March 16, 2020 Regular Meeting Minutes- Action Item**
3. **Discussion/Approval of the March 18, 2020 Emergency Meeting Minutes – Action Item**
4. **Discussion/Approval of the April 6, 2020 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.**

**New Business**

1. **Resolution 2020-09 Approving Abbreviated Schedule until April 30, 2020 due to Coronavirus recommendations- Action Item**
2. **Cancellation of the pool and YCC for summer 2020 due to Coronavirus - Action Item**
3. **Cancellation of Regular Board of Trustee meetings until April 30, 2020 due to Coronavirus- Action Item**
4. **Additional Coronavirus Updates- Mayor Dial- Information Only**

**9.0 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.**