**Town of Estancia**

**Regular Meeting of the Board of Trustees**

**Monday March 1, 2021 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 February 2, 2021 Regular Meeting Minutes – Action Item**
3. **Discussion/Approval of the March 1, 2021 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.**

**4.0 Department Updates:**

**Police/Animal Control/Planning and Zoning-**

**Fire-**

**Library-**

**Maintenance-**

**Administration-**

**Old Business**

**New Business**

**5.0 Introduction and Brief Presentation from Romero and Romero -Pay Analysis- Information Only**

1. **Update from Estancia Valley Water Association Representative Ronnie Reynolds- Information Only**

**7.0 Special Events Committee Proposal- Discussion and Possible Action**

1. **Approval to Re-appoint Trustee Albert Lovato to serve another three-year term on the EMW Board of Directors - Action Item**
2. **Approval of Resolution 2021-02 Authorizing the Submittal of an application for the 2021-22 NMDOT MAP Program- Action Item- Roll Call Vote**
3. **Approval of Resolution 2021-03 Authorizing the Submittal of an application for the 2021-22 NMDOT COOP Program- Action Item- Roll Call Vote**
4. **Executive Session Executive Session- As per motion and Roll Call Vote- Pursuant to NMSA 1978-10-15-1 to 10-15-4 Section (H)(8) the Sale/Lease of real property**

**12.0 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.**