**Town of Estancia**

**Regular Meeting of the Board of Trustees**

**Monday May 3, 2021 6:15pm**

**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 April 19, 2021 Public Hearing Minutes – Action Item**
3. **Discussion/Approval of the April 19, 2021 Regular Meeting Minutes – Action Item**
4. **Discussion/Approval of the May 3, 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.**

1. **Department Updates:**

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

**Fire-**

**Library-**

**Maintenance-**

**Administration-**

**Old Business**

1. **Appoint a person to represent the Town of Estancia on the NM RTPO- Discussion/Possible Action**
2. **Update on MOU between the Town of Estancia and the Torrance County Sheriff’s Office for services- Information and Possible Action Item**

**New Business**

1. **Annual Report and Request for Funding Estancia Basin Water Planning Committee- Information and Possible Action**
2. **Approval of Notice of Award for Alan Ayers Waterline Replacement Project- Action Item**
3. **Approval of Quote for Tree Trimming- Action Item**
4. **Selection of Auditor for FY21- Action Item**
5. **Approval of Airport Manager- Action Item**
6. **Discussion of Sign-on bonuses for PD- Discussion Only**

**14.0 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.**