**Town of Estancia**

**Regular Meeting of the Board of Trustees**

**Monday June 21, 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 June 14, 2021 Regular Meeting Minutes – Action Item**
3. **Discussion/Approval of the June 21, 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.**

**Old Business**

1. **Discussion/Approval of MOU between the Town of Estancia and the Torrance County Sheriff’s Office for services- Action Item**
2. **Approval of Uncertified Police Officer Job description- Action Item**

**New Business**

1. **Approval of Amended JPA with the NM Municipal League NM Self Insurers’ Fund- Action Item**
2. **Approval of Resolution 2021-13 Town of Estancia Capital Asset Listing and Depreciation Schedule- Action Item Roll Call Vote**

**8.0 Approval of Resolution 2021-11 FY21 Budget Transfers and Increase- Action Item Roll Call Vote**

**9.0 Approval of Resolution 2021-14 Employee Compensation – Action Item Roll Call Vote**

**10.0 Discussion about Animal Control- Discussion Only**

**11.0 Review of the ICIP with consideration for CDBG- Discussion Only**

**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.**