**Town of Estancia**

**Regular Meeting of the Board of Trustees**

**Monday, June 6, 2022 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**

**2.0 Approval of the May 2, 2022 Regular Meeting minutes – Action Item**

**3.0 Approval of the May 11, 2022 Special Zoom Meeting minutes- Action Item**

**4.0 Approval of the May 16 Regular Meeting minutes- Action Item**

1. **Discussion/Approval of the June 6, 2022 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.**

**6.0 Department Updates:**

**Police/Animal Control –**

**Planning and Zoning –**

**Fire-**

**Library**

**Maintenance**

**Administration-**

**Old Business**

**7.0 Request a painted crosswalk on Highland – Discussion and Possible Action**

1. **Information about the Pool Opening – Information Only**

**New Business**

**9.0 Presentation from resident Cruzita Zamora about maintenance at the Veterans Plaza- Discussion and possible action**

**10.0 Presentation from resident Emily Sanchez about the snack bar at the pool- Discussion and possible action**

**11.0 Discussion of security options for the pool- Discussion and possible action**

**12.0 Discussion of 4th of July fireworks- Discussion and possible action**

**13.0 Executive Session- As per Motion and Roll Call Vote- Pursuant to NMSA 1978 10-15-1 Section 8 (H) the sale or purchase of real property-**

**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.**