**Town of Estancia**

**Regular Meeting of the Board of Trustees**

**Wednesday, July 5, 2023 6:15pm**

**Municipal Building, 513 Williams Avenue, Estancia, NM 87016**

**Agenda**

**Topic: July 5, 2023 Town of Estancia Board of Trustees Meeting**

**Time: Jul 5, 2023 06:15 PM Mountain Time (US and Canada)**

**Join Zoom Meeting**

[**https://us06web.zoom.us/j/89897054219?pwd=NDRJMUtkQzlxMVJreHgzV1hHODRwUT09**](https://us06web.zoom.us/j/89897054219?pwd=NDRJMUtkQzlxMVJreHgzV1hHODRwUT09)

**Meeting ID: 898 9705 4219**

**Passcode: 882319**

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**Find your local number: https://us06web.zoom.us/u/k0NC4Ampv**

**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 June 12, 2023 Special Meeting minutes – Action Item**

**3.0 Approval of the June 19, 2023 Regular Meeting minutes – Action Item**

**4.0** **Discussion/Approval of the July 5, 2023 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.**

**5.0 Department Updates:**

**Police-**

**Code Enforcement-**

**Fire-**

**EMS-**

**Library-**

**Maintenance-**

**Administration-**

**Old Business**

**6.0 Discussion and Possible Action concerning the property located at 515 Iverness- Discussion/Possible Action**

**New Business**

**7.0 Discussion/Possible Action for proposed USDA Grant Application for PD Vehicles- Discussion/Possible Action**

**8.0 Approval of Resolution 2023-11 Participation in MAP Project L500558- Action Item- Roll Call Vote**

**9.0 Approval of Resolution 2023-12 Request for the Match Waiver for L500558- Action Item- Roll Call Vote**

**10.0 Approval of Finance Administrative Assistant/Receptionist Job Description and Approval to post for the position with a starting salary of $16.00 per hour- Action Item**

**11.0 Schedule next FY24 Budget Workshop- Action Item**

**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.**