**Regular Meeting of the Board of Trustees**

**Monday, December 18, 2023, 6:15pm**

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

**Agenda**

**Topic: Town of Estancia Board of Trustees Meeting**

**Time: Dec 18, 2023 06:15 PM Mountain Time (US and Canada)**

**Join Zoom Meeting**

[**https://us06web.zoom.us/j/87534103997?pwd=wpSvaETefo4OIdUqFkHJKwFRV43z8P.1**](https://us06web.zoom.us/j/87534103997?pwd=wpSvaETefo4OIdUqFkHJKwFRV43z8P.1)

**Meeting ID: 875 3410 3997**

**Passcode: 284173**

**Find your local number: https://us06web.zoom.us/u/kS04dC7A6**

**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. **Approval of the December 4, 2023 Regular Meeting minutes – Action Item**
3. **Discussion/Approval of the December 18, 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.**

**No Old Business**

**New Business**

**4.0 Approval of Resolution 2023-25 Balance Transfers - Action Item, Roll Call Vote**

**5.0 Approval of Resolution 2023-26 Adding Revenue and Expenditure Line Items for grants- Action Item, Roll Call Vote**

**6.0 Review and Approval of EVEDA Contract and Payment- Action Item**

**7.0 EMW Gas Building- Discussion/Information Only**

**8.0** **Mayor/Council:**

**Trustee Hall-**

**Trustee Chavez-**

**Trustee Sedillo-**

**Trustee Lovato-**

**Mayor Dial-**

**9.0 Presentation of Awards of Appreciation for our outgoing Trustees and employees –**

**Information Only**

**Treats and Gift Exchange**

**Adjournment - The Public is welcome and encouraged to attend all meetings. The Town of Estancia is an equal opportunity provider and employer.**