**Regular Meeting of the Board of Trustees**

**TUESDAY, January 16, 2024, 6:15pm**

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

**Agenda**

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

**Time: Jan 16, 2024 06:15 PM Mountain Time (US and Canada)**

**Join Zoom Meeting**

[**https://us06web.zoom.us/j/82581975547?pwd=7LhEdlsyWz83Dzq1FaSxIbbdqVtiZe.1**](https://us06web.zoom.us/j/82581975547?pwd=7LhEdlsyWz83Dzq1FaSxIbbdqVtiZe.1)

**Meeting ID: 825 8197 5547**

**Passcode: 710330**

**Find your local number: https://us06web.zoom.us/u/koW5RrVSB**

**Invocation and Pledge of Allegiance**

**Call to order regular BOT meeting and Roll Call**

**Trustee May**

**Trustee Sedillo**

**Trustee Sanchez**

**Trustee Hall**

**Mayor Dial**

1. **Approval/Disapproval of Agenda – Action Item**
2. **Approval of the January 8, 2024 Regular Meeting minutes – Action Item**
3. **Discussion/Approval of the January 16, 2024 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 Approve the Mayor’s reappointment of Deputy Clerk Roy Hubbard to the MR RTPO Board- Action Item**

**5.0 Approval of the Mayor’s termination of probationary employee Roman Moran- Action Item**

**6.0 Approval of Mayor Dial’s acceptance of Mayor Pro-Tem Noah Sedillo’s resignation from the Board of Trustees- Action Item**

**7.0 Approval of Mayor Dial’s appointment of Mr. Albert Lovato to replace Trustee Noah Sedillo – Action Item**

**8.0 Approval of Mayor Dial’s appointment of Trustee Patrick Sanchez to Mayor Pro-tem- Action Item**

**9.0 Update on the Baseball Facility – Information Only**

**10.0 Review and Approval of FY24 2nd Qtr Qtrly Report – Action Item**

**11.0** **Mayor/Council:**

**Trustee Hall-**

**Trustee May-**

**Trustee Sedillo-**

**Trustee Sanchez-**

**Mayor Dial-**

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