**Regular Meeting of the Board of Trustees**

**Monday, April 1, 2024, 6:15pm**

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

**Agenda**

Join Zoom Meeting   
<https://us06web.zoom.us/j/87928469758?pwd=xSQxaWbntEWal17bSraeEO7adyAimc.1>

Meeting ID: 879 2846 9758   
Passcode: 103240

Find your local number: <https://us06web.zoom.us/u/kbb8i40OtT>

**Invocation and Pledge of Allegiance**

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

**Trustee May**

**Trustee Lovato**

**Trustee Sanchez**

**Trustee Hall**

**Mayor Dial**

1. **Approval/Disapproval of Agenda – Action Item**
2. **Approval of the March 25, 2024 Regular Meeting minutes – Action Item**
3. **Discussion/Approval of the April 1, 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 Presentation from Myra Pancrazeo concerning LEDA funding for Estancia Valley Feed- Information Only**

**5.0 Department Updates:**

**Police-**

**Code Enforcement-**

**Fire-**

**EMS-**

**Library-**

**Maintenance-**

**Administration-**

**6.0 Ratification of Resolutions 2024.05 and 2024.06 Approving Application for TPF funding – Action Item Roll Call Vote**

**7.0 Approval of NMSIF JPA- Action Item, Roll Call Vote**

**8.0 Approval of the Contract for work on the Baseball field- Action Item**

**9.0 Discussion of Town Clean-Up- Discussion/Possible Action**

**10.0 Schedule Budget Workshop- Action Item**

**11.0 Update – Caselle training and DC trip- Information Only**

**12.0 Update – Swimming Pool- Information Only**

**13.0** **Mayor/Council:**

**Trustee Hall-**

**Trustee May-**

**Trustee Lovato-**

**Trustee Sanchez-**

**Mayor Dial-**

**14.0 Executive Session- As per Motion and Roll Call Vote- Pursuant to NMSA 1978 10-15-1 Sections (H)(2),**

**personnel.**

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