**Town of Estancia**

**Regular Meeting of the Board of Trustees**

**Monday, June 2, 2025, at 6:15 PM**

**Estancia Town Hall, 513 Williams St, Estancia, NM 87016**

**Agenda**

Topic: Town of Estancia Board of Trustees Regular Meeting

Time: Jun 2, 2025, 06:15 PM Mountain Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/87444123845?pwd=0ELcrUpHdtC5gagKDhF5Dc9b55zNjG.1>

Meeting ID: 874 4412 3845

Passcode: 073783

**Invocation and Pledge of Allegiance**

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

**Trustee Lovato-**

**Trustee May-**

**Trustee Sanchez-**

**Trustee Hall-**

**Mayor Dial-**

**SWEARING IN OF TOWN CLERK/TREASURER MICHELLE JONES**

1. **Approval of June 2, 2025, Regular Meeting Agenda- Action Item**

**2.0 Approval of April 30, 2025 Emergency Meeting Minutes – Action Item**

**3.0 Approval of the May 19, 2025, Regular Meeting Minutes – Action Item**

**4.0** **Discussion/Approval of the June 2, 2025, 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-**

**No Old Business**

**New Business**

**6.0** **Presentation of Managed Services Quote from Hardwired Technology Solutions- Discussion/Possible Action**

**7.0 Approval of Resolution 2025-23 Authorizing Signatory Authority to the Mayor for the purchase of the property at 214 S. 5th St- Action Item, Roll Call Vote**

**8.0 Mayor/Council Updates:**

**Trustee Hall-**

**Trustee May-**

**Trustee Sanchez-**

**Trustee Lovato-**

**Mayor Dial-**

**9.0 Executive Session – As per Motion and Roll Call Vote – Pursuant to NMSA 1978 10-15-1 Sections (H)(2)(8) Discussion of the purchase, acquisition or disposal of real property or water rights.**

**Adjournment –**