**Town of Estancia**

**Regular Meeting of the Board of Trustees**

**Monday, April 7th, 2025 at 6:15 PM**

**Estancia Public Library, 601 S Tenth St, Estancia, NM 87016**

**Agenda**

**Invocation and Pledge of Allegiance**

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

**Trustee Lovato-**

**Trustee May-**

**Trustee Sanchez-**

**Trustee Hall-**

**Mayor Dial-**

1. **Approval of April 7th, 2025, Regular Meeting Agenda- Action Item**

**1st:**

**2nd:**

**Passed:**

**2.0 Approval of the March 17th & 24th, 2025, Regular Meeting Minutes – Action Item**

**1st:**

**2nd:**

**Passed:**

**3.0** **Discussion/Approval of the April 7th, 2025, Bill List – Action Item**

**1st:**

**2nd:**

**Passed:**

**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.**

**4.0 Department Updates**

**Police-**

**Code Enforcement-**

**Fire-**

**EMS-**

**Library-**

**Maintenance-**

**Administration-**

**Old Business**

**No Old Business**

**New Business**

**5.0 Discussion and Possible Approval of Part time Employees Vacation policy- Action Item**

**1st:**

**2nd:**

**Passed:**

**6.0 Discussion and Approval of the nominated names for the Estancia Valley Legacy – Ballfield portrait- Action Item**

**1st:**

**2nd:**

**Passed:**

**7.0 Discussion and Approval- for Bonnie Bernal Portrait of the Ballfield name and names for $300- Action Item**

**1st:**

**2nd:**

**Passed:**

**8.0 Discussion and possible approval- Funding for the Estancia Aquatic Center- Action Item**

 **1st:**

 **2nd:**

 **Passed:**

**8.0 Mayor/Council Updates:**

**Trustee Hall-**

**Trustee May-**

**Trustee Sanchez-**

**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.**