

Town of Estancia
Regular Meeting of the Board of Trustees

Monday, June 16, 2025, at 6:15 PM

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

Minutes

Topic: Town of Estancia Board of Trustees Regular Meeting

Time: Jun 16, 2025 06:15 PM Mountain Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/85358591748?pwd=vzNdX7p2flsQ3MKVgstEym0k9gDEn9.1>

Meeting ID: 853 5859 1748

Passcode: 541705

The meeting was called to order at 6:15pm and Roll Call was taken:

Trustee Lovato- Present

Trustee May- Present

Trustee Sanchez- Present

Trustee Hall- Present

Mayor Dial- Present

1.0 Approval of June 16, 2025, Regular Meeting Agenda- Action Item

ACTION TAKEN: Trustee May made a motion to approve the June 16, 2025 Regular Meeting Agenda as written. Trustee Sanchez seconded the motion. All in favor. **MOTION CARRIED**

2.0 Approval of June 2, 2025 Regular Meeting Minutes – Action Item

Trustee Hall pointed out an error in the minutes. During the Maintenance Department Update, Public Works Manager Edwin Bencomo said the well production for Well 9 was down, from 126 gallons per minute to 99 gallons per minute. This information was written incorrectly in the minutes. Ms. Jones will make this correction.

ACTION TAKEN: Trustee Hall made a motion to approve the minutes with the corrections listed above. Trustee Sanchez seconded the motion. All in favor. **MOTION CARRIED**

3.0 Discussion/Approval of the June 16, 2025, Bill List – Action Item

ACTION TAKEN: Trustee Hall made a motion to approve the June 16, 2025 Bill List. Trustee May seconded the motion. All in favor. **MOTION CARRIED**

No Public Comment.

Old Business

- 4.0 Presentation of Managed Services Quote from Hardwired Technology Solutions- Information Only**
NO ACTION, Discussion will occur during budget preparation.

New Business

- 5.0 Presentation of Service Agreement with EnvisionIT- Information only**
NO ACTION, Discussion will occur during budget preparation.

6.0 Approval of Resolution 2025-24 Election Resolution- Action Item, Roll Call Vote

Trustee Hall pointed out that each Trustee position up for election will be for a 4-year term. The Trustees agreed that the resolution should read, 'TWO Trustees for four-year terms'. Ms. Jones will make this amendment to the resolution. **ACTION TAKEN:** Trustee Hall made a motion to approve Resolution 2025-24 as amended above. Trustee Sanchez seconded the motion. Roll Call Vote: Trustee Lovato – Aye, Trustee May – Aye, Trustee Sanchez – Aye, Trustee Hall – Aye. **MOTION CARRIED**

7.0 Mayor/Council Updates:

Trustee Hall asked where we stand on water. Mayor Dial explained that we have until July 31st to get in to compliance with the Water Trust Board and the Office of the State Engineer to be eligible to a loan to dig a new well. The Well 4 tests have been good. Work on Well 9 is being done. We are fortunate that the school is closed for the summer. We are waiting on a permit to drill deeper in Well 9.

Trustee May told her fellow trustees that she has signed up for the NMML Policy Committee and will be attending the meeting soon. She also recently attended the MRCOG meeting. She reminded all of the upcoming National Night Out that will be held on August 1st at the Fair Grounds. Lastly, she will be attending a Torrance County Special Meeting where they will discuss enacting Special Improvement Districts.

Trustee Sanchez said that the names added to the wall at the Estancia Legacy Baseball Field are a big hit. More names will be nominated and added every season.

Trustee Lovato said that the Estancia Little League season has come to an end and it was great!! The turnout was amazing. Tryouts for the Estancia USSSA Bean Valley Bombers are currently being held. The American Legion will host a Mush Ball tournament on the 4th of July; all ages are welcome and the tournament will begin at 10:00am.

Mayor Dial had no update for this meeting.

8.0 Executive Session –

- A. As per Motion and Roll Call Vote – Pursuant to NMSA 1978 10-15-1 Sections (H)(8) Discussion of the purchase, acquisition or disposal of real property or water rights.
- B. As per Motion and Roll Call Vote – Pursuant to NMSA 1978 10-15-1 Sections (H)(7) Discussion of threatened or pending litigation in which the public body is or may become a participant.

ACTION TAKEN: Trustee Lovato made the motion to go in to Executive Session as per motion and Roll Call Vote, pursuant to NMSA 1978 10-15-1 Sections (H)(8) to discuss the purchase, acquisition or disposal of real property or water rights, and pursuant to NMSA 1978 10-15-1 Sections (H)(7) to discuss threatened or pending litigation in which the public body is or may become a participant. Trustee Hall seconded the motion. Roll Call Vote: Trustee Lovato – Aye, Trustee May – Aye, Trustee Sanchez – Aye, Trustee Hall – Aye. **MOTION CARRIED**

Executive Session began at 7:20pm

Return to Regular Session:

ACTION TAKEN: Trustee Hall made a motion to return to Regular Session, stating that the only items discussed in Executive Session were those listed on the agenda and no action was taken. Trustee May seconded the motion. All in favor. **MOTION CARRIED**

Regular Session resumed at 7:46pm.

9.0 Action on Executive Session Items- NO ACTION

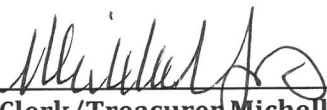
Adjournment –

ACTION TAKEN: Trustee Hall made a motion to adjourn the meeting. Trustee Sanchez seconded the motion. All in favor. **MOTION CARRIED**

The Meeting Adjourned at 7:48pm.

Approved: 
Mayor Nathan Dial

Date: 7/8/2025

Attest: 
Clerk/Treasurer Michelle Jones

Date: 7/8/2025