**Town of Estancia**

**Regular Meeting of the Board of Trustees**

**Tuesday, February 16, 2021 6:15 pm**

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

**Agenda**

**Invocation and Pledge of Allegiance**

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

**Trustee Lovato**

**Trustee Sedillo**

**Trustee Chavez**

**Trustee Hall**

**Mayor Dial**

1. **Approval/Disapproval of Agenda – Action Item**
2. **Discussion/Approval of the February 1, 2021 Regular Meeting Minutes – Action Item**
3. **Discussion/Approval of the February 16, 2021 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.**

**Old Business**

**4.0 Roads for 2021/2022 Road Coop Project- Action Item**

1. **Roads for 2021/2022 MAP Project- Action Item**

**New Business**

1. **Approval of new volunteer for the Estancia Fire Department- Action Item**
2. **Community Farming Project Presentation- Jason Quintana, EVSWA -Information Only**
3. **Approval to go out for RFP for a new Auditor and a new Town Attorney- Action Item**
4. **Suggestions for Estancia Representative on Estancia Valley Water Association- Discussion Only**
5. **Approval of Resolution 2021-01 Opposing House Bill 40- Action Item Roll Call Vote-**
6. **Approval of Letter of Support for Tagawa to grow cannabis- Action Item**
7. **Executive Session- As per motion and Roll Call Vote- Pursuant to NMSA 1978-10-15-1 to 10-15-4 Section (H)(8) the Sale/Lease of real property**

**13.0 Approval of the to enter into a Purchase Agreement or Long-Term Lease Agreement with**

**Torrance County for the Fairgrounds- Action Item**

**14.0 Mayor/Council:**

**Trustee Hall-**

**Trustee Chavez-**

**Trustee Sedillo-**

**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.**