**Town of Estancia**

**Regular Meeting of the Board of Trustees**

**Monday, September 17, 2018 6:15 pm (Immediately following the Public Hearing)**

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

**Agenda**

**Invocation and Pledge of Allegiance**

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

**Trustee Romero**

**Trustee Sedillo**

**Trustee Chavez**

**Trustee Hall**

**Mayor Dial**

1. **Approval/Disapproval of Agenda – Action Item**
2. **Discussion/Approval of the September 4, 2018 Regular Meeting Minutes – Action Item**
3. **Discussion/Approval of September 17, 2018 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 Discussion/Approval to Adopt Ordinance 2018-06 Authorizing the Town of Estancia to Opt In the Election of its Municipal Officers in the Regular Local Election- Action Item**

1. **Approval of Proclamation Proclaiming September Suicide Awareness Month- Action Item**
2. **Discussion/Approval of Capital Outlay Agreement, Resolution 2018-20, and Fiscal Agent**

**MOU- Action Item**

1. **Mayor/Council:**

 **Trustee Hall-**

 **Trustee Chavez-**

 **Trustee Sedillo-**

 **Trustee Romero-**

 **Mayor Dial-**

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