**Town of Estancia**

**Regular Meeting of the Board of Trustees**

**MONDAY, MAY 15, 2023 6:15pm**

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

Join Zoom Meeting
<https://us06web.zoom.us/j/83305353858?pwd=Ynk5b2VnZjZGdTBBUU5UU1FXVWk5QT09>

Meeting ID: 833 0535 3858
Passcode: 435056
Find your local number: <https://us06web.zoom.us/u/keFGTodYWv>

**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**

**2.0 Approval of the May 1, 2023 Regular Meeting minutes – Action Item**

**3.0** **Discussion/Approval of the May 15, 2023 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 Discussion/Approval/Disapproval of EMW Annual Meeting Minutes – Possible Action Item**

**5.0 Re-schedule a Hiring Committee to interview candidates for YCC- Action Item**

**New Business**

**6.0 Presentation/Update from EMWT Representatives- Information Only**

**7.0 EMWT Representative Appointment- Discussion and Possible Action**

**8.0 Approval of Resolution 2023-07 Authorizing the Execution of a Loan Agreement for EVSWA- Action Item Roll Call Vote-**

**9.0 Approval of Resolution 2023-08 Budget Transfer – Action Item Roll Call Vote**

**10.0 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.**