**Regular Meeting of the Board of Trustees**

**Monday, January 8, 2024, 6:15pm**

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

**Agenda**

**Topic: Town of Estancia Board of Trustees Meeting**

**Time: Jan 8, 2024 06:15 PM Mountain Time (US and Canada)**

**Join Zoom Meeting**

**https://us06web.zoom.us/j/83668059510?pwd=Hz65S0Rba5lekiIcp7Ut4TQROBelja.1**

**Meeting ID: 836 6805 9510**

**Passcode: 669679**

**Find your local number: https://us06web.zoom.us/u/kcxS0ngP0L**

**Invocation and Pledge of Allegiance**

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

**Trustee May**

**Trustee Sedillo**

**Trustee Sanchez**

**Trustee Hall**

**Mayor Dial**

1. **Approval/Disapproval of Agenda – Action Item**
2. **Approval of the December 18, 2023 Regular Meeting minutes – Action Item**
3. **Discussion/Approval of the January 8, 2024 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.**

**4.0 Department Updates:**

**Police-**

**Code Enforcement-**

**Fire-**

**EMS-**

**Library-**

**Maintenance-**

**Administration-**

**Old Business**

**5.0 Review and Approval of EVEDA Contract and Payment- Action Item**

**New Business**

**6.0 Discussion/Approval of Payment of Support to EBWPC- Discussion and Possible Action**

**7.0 Ratify Resolution 2023.27 Amending the Match for L500521- Action Item Roll Call Vote**

**8.0 Approve the Mayor’s reappointment of Clerk/Treasurer Jones to the EVSWA Board- Action Item**

**9.0 Discussion of $100,000.00 Capital Outlay Grant for Park, Pond, and Pool- Discussion and Possible Action-**

**10.0** **Mayor/Council:**

**Trustee Hall-**

**Trustee May-**

**Trustee Sedillo-**

**Trustee Sanchez-**

**Mayor Dial-**

**11.0 Executive Session- As per Motion and Roll Call Vote- Pursuant to NMSA 1978 10-15-1 Sections (H)(2), personnel.**

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