**Regular Meeting of the Board of Trustees**

**Monday, May 6, 2024 6:15pm**

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

**Agenda**

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

**Time: May 6, 2024 06:15 PM Mountain Time (US and Canada)**

**Join Zoom Meeting**

[**https://us06web.zoom.us/j/83919251348?pwd=i5a0JbeyDQCDjZWS4saSA6gPXpCgiP.1**](https://us06web.zoom.us/j/83919251348?pwd=i5a0JbeyDQCDjZWS4saSA6gPXpCgiP.1)

**Meeting ID: 839 1925 1348**

**Passcode: 524834**

**Find your local number: https://us06web.zoom.us/u/kwlfCA5I**

**Invocation and Pledge of Allegiance**

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

**Trustee May**

**Trustee Lovato**

**Trustee Sanchez**

**Trustee Hall**

**Mayor Dial**

1. **Approval/Disapproval of Agenda – Action Item**
2. **Approval of the April 15, 2024 Budget Workshop Minutes-Action Item**
3. **Approval of the April 15, 2024 Regular Meeting minutes – Action Item**
4. **Discussion/Approval of the May 6, 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.**

**Old Business**

**5.0 Discussion/Approval of Xpress Bill Pay – Action Item**

**New Business**

**6.0 Department Updates:**

**Police-**

**Code Enforcement-**

**Fire-**

**EMS-**

**Library-**

**Maintenance-**

**Administration-**

**7.0 Arthur Pond Maintenance and Aeration Proposals- Discussion/Possible Action**

**8.0 3rd Qtr Qtrly Report- Information Only**

**9.0** **Mayor/Council:**

 **Trustee Hall-**

 **Trustee May-**

 **Trustee Lovato-**

 **Trustee Sanchez-**

 **Mayor Dial-**

**10.0 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.**