**Town of Estancia**

**Regular Meeting of the Board of Trustees**

**Monday, March 18, 2019 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 Sedillo**

**Trustee Chavez**

**Trustee Hall**

**Mayor Dial**

1. **Approval/Disapproval of Agenda – Action Item**
2. **Discussion/Approval of the March 4, 2019 Regular Meeting Minutes – Action Item**
3. **Discussion/Approval of the March 18, 2019 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**

1. **Update on Capital Outlay requests and Sewer Lift Station repairs- Information Only**
2. **Update on the Pool- Discussion Only**

**New Business**

1. **Approval of Mayor Dial’s re-appointment of Mr. Nick Sedillo to the EMW Board– Action Item**
2. **RESPECT Program update and appreciation- Janice Barela- Information Only**
3. **Audit Exit Conference Report- Daniel Trujillo, Kubiak Melton and Associates- Information Only**
4. **Budget update and request for Pay Grade increase for Deputy Clerk Michelle Dunlap- Action Item**
5. **Resolution 2019- 05- Budget Adjustments to Increase expenditures for Fire Protection Fund and Correct GRT reporting - Action Item**
6. **YCC Discussion- Information Only**
7. **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.**