**Town of Estancia**

**Regular Meeting of the Board of Trustees**

**Monday, April 1, 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 Romero**

**Trustee Sedillo**

**Trustee Chavez**

**Trustee Hall**

**Mayor Dial**

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

1. **Department Updates:**

**Police/Animal Control-**

**Fire-**

**Library-**

**Maintenance-**

**Administration-**

**Old Business**

1. **Discussion of the Pool- Discussion Only**
2. **Discussion of YCC Project- Discussion Only**

**New Business**

1. **Pearson P&Z Appeal – Discussion and Possible Action Item**

**8.0 Presentation for Pond Management Proposal- Steven Ferguson- Information Only**

1. **Approval of Resolution 2019-03 Computer Use Policy- Action Item**
2. **Approval of Resolution 2019-06 Accepting FY18 Audit- Action Item**
3. **Request amendment to Nuisance Ordinance and Personnel Policy- Action Item**
4. **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.**