**Town of Estancia**

**Regular Meeting of the Board of Trustees**

**Monday, May 6, 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 Lovato**

**Trustee Sedillo**

**Trustee Chavez**

**Trustee Hall**

**Mayor Dial**

1. **Approval/Disapproval of Agenda – Action Item**
2. **Discussion/Approval of the April 15, 2019 Regular Meeting Minutes – Action Item**
3. **Discussion/Approval of the May 06, 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. **Approval of Pool Dates, Hours of Operation, Fees, etc. – Action Item**
2. **Discussion of YCC Project- Discussion Only**
3. **Pearson P&Z Appeal – Discussion and Possible Action Item**

**New Business**

1. **Request for Transfer of funds – EMWT Regional Water Association- Action Item**
2. **Silver Sneakers Presentation- Information Only**
3. **E911 Communication Joint Powers Agreement- Discussion and Possible Action Item**
4. **Approval of Audit Contract with Kubiak, Melton, and Associates – Action Item**

**12.0 Approval of Resolution 2019-09 Budget Transfers- Action Item – Roll Call**

1. **Mayor/Council:**

**Trustee Hall-**

**Trustee Chavez-**

**Trustee Sedillo-**

**Trustee Lovato-**

**Mayor Dial-**

**14.0 Executive Session- As per Motion and Roll Call Vote- Pursuant to NMSA 1978- 10-15-1 to 10-15-4 Section (H)(2) Limited Personnel Matters-**

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