**Town of Estancia**

**Regular Meeting of the Board of Trustees**

**Monday, October 19, 2020 6:15 pm**

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

**Minutes**

**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 October 5, 2020 Regular Meeting Minutes- Action Item**
3. **Discussion/Approval of the October 19, 2020 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. **Letter of Intent with EMWT- Discussion and Possible Action Item**

**New Business**

1. **1st Qtr Qtrly Report- Information only**
2. **Approval of Resolution 2020-32 NM DOT Extension Request- Action Item**
3. **Discussion of water/sewer/garbage utility connection for El Llano Mobile Home Park- Information Only**

**8.0 Mayor/Council:**

**Trustee Hall-**

**Trustee Chavez-**

**Trustee Sedillo-**

**Trustee Lovato-**

**Mayor Dial-**

**9.0 Executive Session- As per motion and Roll Call Vote- Pursuant to NMSA 1978-10-15-1 to 10-15-4 Section (H) (2) (8) Personnel and the Sale of real property**

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