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**Town of Estancia**

**Special Meeting of the Board of Trustees**

**Monday, April 27, 2020 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. **Resolution 2020-10 Declaration of Health Emergency for the Town of Estancia- Action Item- Roll Call Vote**
3. **Shutoff of unpaid utility accounts set for April 28- Discussion and Possible Action**
4. **EMW Representative Letters of Interest- Information Only**
5. **Scheduling of Budget Workshop for May 11, 2020- Action Item**

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