**Regular Meeting of the Board of Trustees**

**Monday, March 4, 2024, 6:15pm**

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

**Agenda**

**Topic: Town of Estancia Board of Trustees Regular Meeting**

**Time: Mar 4, 2024 06:15 PM Mountain Time (US and Canada)**

**Join Zoom Meeting**

[**https://us06web.zoom.us/j/85781002304?pwd=hplTUTwNaqWIB6LVvevmZfU34ozuc7.1**](https://us06web.zoom.us/j/85781002304?pwd=hplTUTwNaqWIB6LVvevmZfU34ozuc7.1)

**Meeting ID: 857 8100 2304**

**Passcode: 502058**

**Find your local number: https://us06web.zoom.us/u/kqlZ7wUAL**

**Invocation and Pledge of Allegiance**

**Call to order regular BOT meeting and Roll Call**

**Trustee May**

**Trustee Lovato**

**Trustee Sanchez**

**Trustee Hall**

**Mayor Dial**

1. **Approval/Disapproval of Agenda – Action Item**
2. **Approval of the February 20, 2024 Regular Meeting minutes – Action Item**
3. **Discussion/Approval of the March 4, 2024 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.**

**4.0 Department Updates:**

**Police-**

**Code Enforcement-**

**Fire-**

**EMS-**

**Library-**

**Maintenance-**

**Administration-**

**Old Business**

**5.0 Animal Immobilization – Tranquilizer PD Policy Proposal- Discussion/Review**

**6.0 SRO MOU Amendment Update- Information Only**

**7.0 Request to Contract with iWorQ for online Permit Management and online Code Enforcement Management- Discussion/ Possible Action Item**

**New Business**

**8.0 Approval of Resolution 2024.04 Authorizing the Submittal of an application for FY25 MAP Funds- Action Item, Roll Call Vote**

**9.0 Ratification of the Contract Operator Agreement between the Town of Estancia and Sellars Water & Wastewater Services LLC for Water and Wastewater Management Assistance- Action Item**

**10.0 Approval to purchase a new slide for the Swimming Pool- Action Item**

**11.0 Request to change the date of our next Board Meeting to March 25, 2024- Discussion and Possible Action**

**12.0 Update on Travel for Caselle Training and Travel to DC for Federal Funding Requests- Information Only**

**13.0** **Mayor/Council:**

 **Trustee Hall-**

 **Trustee May-**

 **Trustee Lovato-**

 **Trustee Sanchez-**

 **Mayor Dial-**

**14.0 Executive Session- As per Motion and Roll Call Vote- Pursuant to NMSA 1978 10-15-1 Sections (H)(2),**

 **personnel.**

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