**Regular Meeting of the Board of Trustees**

**Monday, May 20, 2024 6:15pm**

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

**Agenda**

**Invocation and Pledge of Allegiance**

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

**Trustee May**

**Trustee Lovato**

**Trustee Sanchez**

**Trustee Hall**

**Mayor Dial**

Join Zoom Meeting
<https://us06web.zoom.us/j/86347067284?pwd=FPdD5QQSwIL0gSTzIQlpjqmmsxF4y0.1>

Meeting ID: 863 4706 7284
Passcode: 096349

1. **Approval/Disapproval of Agenda – Action Item**
2. **Approval of the May 6, 2024 Regular Meeting Minutes-Action Item**
3. **Discussion/Approval of the May 20, 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.**

**No Old Business**

**New Business**

**4.0 Approval of the EMW Gas Annual Report – Action Item**

**5.0 Discussion/Approval to give old, donated material back to its original owner-Discussion/Possible Action**

**6.0 Summer Events – Event Committee update and plans- Information Only**

**7.0 Request to close the Town Hall Office to customers at 5:00pm daily to allow time to complete closing procedures- Discussion/Possible Action**

**8.0 Code of Conduct/ Open Meetings Act training on June 13 at 9:00am in Moriarty – Information Only**

**9.0 New Baseball field Color of the infrastructure and adding a baseball field account- Discussion/Possible Action**

**10.0 Request to schedule a Special Meeting on May 29 at 6:15pm to Discuss and Approve the Interim Budget- Action Item**

**11.0** **Mayor/Council:**

 **Trustee Hall-**

 **Trustee May-**

 **Trustee Lovato-**

 **Trustee Sanchez-**

 **Mayor Dial-**

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

 **Personnel related to a Town Appointee.**

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