**Regular Meeting of the Board of Trustees**

**Monday, June 3, 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/82586692056?pwd=3uBKq9TKQHyF6VG1RcWQOY1StD8wKa.1>

Meeting ID: 825 8669 2056
Passcode: 160138

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

**Police-**

**Code Enforcement-**

**Fire-**

**EMS-**

**Library-**

**Maintenance-**

**Administration-**

**5.0 Increase to Traffic Violation Fine Amounts- Action Item**

**6.0 Textmygov app- Discussion/Possible Action**

**7.0 Proposed Utility Ordinance Change request and request for a Public Hearing- Discussion/Possible Action**

**8.0 Approval of $50.00 On-Call pay for Police Department – Action Item**

**9.0 Employee Pay increases- Discussion/Possible Action**

**10.0** **Mayor/Council:**

 **Trustee Hall-**

 **Trustee May-**

 **Trustee Lovato-**

 **Trustee Sanchez-**

 **Mayor Dial-**

**11.0 Executive Session- As per Motion and Roll Call Vote- Pursuant to NMSA 1978 10-15-1 Sections (H)(7), Threatened or Pending Litigation.**

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