**Town of Estancia**

**Regular Meeting of the Board of Trustees**

**Monday, July 15, 2024 6:15pm**

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

**Agenda**

Join Zoom Meeting
<https://us06web.zoom.us/j/83677502924?pwd=VauX29eVVvKa3QBlgnEiWr2FtHiKXu.1>

Meeting ID: 836 7750 2924
Passcode: 551283

**Invocation and Pledge of Allegiance**

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

**Trustee Lovato**

**Trustee May**

**Trustee Sanchez**

**Trustee Hall**

**Mayor Dial**

1. **Approval/Disapproval of Agenda – Action Item**

**2.0 Approval of the June 26, 2024 Special Meeting minutes – Action Item**

**3.0 Approval of the July 1, 2024 Regular Meeting minutes - Action Item**

**4.0** **Discussion/Approval of the July 15, 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**

**5.0 Approval of Resolution 2024-19 Budget Transfer and Increase to Budgeted Expenditure– Action Item- Roll Call Vote**

**6.0 Approval of Resolution 2024-14 Approving the FY24 4th Qtr Qtrly Report- Action Item- Roll Call Vote**

**7.0 Approval of Resolution 2024-15 Approving the FY25 Final Budget- Action Item- Roll Call Vote**

**8.0 Approval of Resolution 2024-16 Entering into MAP agreement L500604 Lassiter Street- Action Item- Roll Call Vote**

**9.0 Approval of Resolution 2024-17 Entering into COOP agreement L500582 10th Street between Williams Avenue and Highland Avenue & various local roads – Action Item – Roll Call Vote**

**10.0 Approval of Resolution 2024-18 for Match Waiver for MAP L500604 Lassiter Street- Action Item -Roll Call Vote**

**11.0 Approval of the Mayor’s appointment of Trustee J. Morrow Hall to the EVSWA Board - Action Item**

**12.0 Discussion of next steps for Lutrick Special Use- Discussion Only**

**13.0 Mayor/Council:**

 **Trustee Hall-**

 **Trustee May-**

 **Trustee Sanchez-**

 **Trustee Lovato-**

 **Mayor Dial-**

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

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