**Special Meeting of the Board of Trustees**

**Monday July 22, 2024 6:15pm**

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

**Agenda**

**Join Zoom Meeting:**

[**https://us06web.zoom.us/j/3655158721?pwd=VVIxY2luK0x0WGlySGY0RHFzSDVMdz09&omn=87021500437**](https://us06web.zoom.us/j/3655158721?pwd=VVIxY2luK0x0WGlySGY0RHFzSDVMdz09&omn=87021500437)

**Meeting ID:** 365 515 8721

**Passcode:** 413375

**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**

**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.**

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

**3.0 Approval to remove previous Clerk Michelle Jones as an executor to the Wells Fargo Bank Accounts and all other banks which the hold Town Funds**

**4.0 Approval for Deputy Clerk Roy Hubbard and General Office Clerk Laura Acosta to act on behalf of the Town of Estancia with signatory authority with Wells Fargo Bank, State Employees Credit Union, United Business Bank and US Bank - Action Item**

**5.0 Approval of the Revised Fire Chief/Safety Manger Job Description**

**6.0 EMW Gas Building Update – Discussion Only**

**7.0 Estancia Drinking Water System Update – Discussion Only**

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