**Town of Estancia**

**Regular Meeting of the Board of Trustees**

**Monday, September 16, 2024**

**\*Immediately Following the Public Hearing\***

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

**Agenda**

Join Zoom Meeting
 <https://us06web.zoom.us/j/3655158721?pwd=VVIxY2luK0x0WGlySGY0RHFzSDVMdz09&omn=86967374114>

Meeting ID: 365 515 8721
Passcode: 413375

**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 September 3, 2024 Regular Meeting Minutes – Action Item**

**3.0** **Discussion/Approval of the September 16, 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-**

**No Old Business**

**New Business**

**5.0 Approval of requested Zoning change from residential to commercial Special Use Zone: Recreational Vehicle Park for the listed property: 408 Lassiter St. N (Blk 4 Lots 1, 2, 3 Subd. Alta Vista) – Roll Call**

**6.0 Approval of hiring Isaac Aragon to Full-Time Position of Certified Police Officer – Action Item**

**7.0 Approval of hiring Jordan Duran to Full-Time Position of Certified Police Officer – Action Item**

**8.0 Approval of hiring Lester Gary to Full-Time Position of Emergency Medical Technician/Paramedic – Action Item**

**9.0 Discussion regarding the Town of Estancia’s Community Center Rental Ordinance 9-6-9 – Discussion Only**

**10.0 Approval of Resolution 2024-22 Amending of Resolution 2024-18 to remove the language of request for a Match Waiver – Roll Call**

**11.0 Discussion of iWorQ Licensing Management Cloud Based Software– Discussion Only**

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

 **(a) Threatened Litigation by an employee**

 **(b) Pending Litigation**

**12.0 Mayor/Council:**

 **Trustee Hall-**

 **Trustee May-**

 **Trustee Sanchez-**

 **Trustee Lovato-**

 **Mayor Dial-**

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