**Town of Estancia**

**Regular Meeting of the Board of Trustees**

**Monday, December 16, 2024, at 6:15 PM**

**Estancia Public Library, 601 S Tenth St, Estancia, NM 87016**

**Agenda**

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

**Trustee Lovato**

**Trustee May**

**Trustee Sanchez**

**Trustee Hall**

**Mayor Dial**

1. **Approval of December 16th, 2024, Regular Meeting Agenda- Action Item**

**2.0 Approval of the December 2, 2024, Regular Meeting Minutes – Action Item**

**3.0** **Discussion/Approval of the December 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.**

**Old Business**

**4.0 Update and discussion on Procurement of Fire Department Ambulance Discussion/Action Item**

**5.0 Discussion of Presentation presented by Johnny Romero for the Torrance County Farm Bureau Chamber of Commerce Resolution Adoption- Possible Action Item**

**6.0 Discussion/ Action Item to rekey the Town Hall Building- Action Item**

**New Business**

**7.0 Presentation by David Green for the Beautification Grant- Possible Action Item**

**8.0 Discussion and Possible Approval of the Police Departments LEPF Fund Discussion/Action Item**

**9.0 Approval of the Open Meetings Act 2025- Action Item**

**10.0 Approval of the Holiday Schedule 2025- Action Item**

**11.0 Executive Session – As per Motion and Roll Call Vote – Pursuant to NMSA 1978 10-15-1 Sections (H)(2)(7) threatened or pending litigation and personnel.**

**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.**