**Town of Estancia**

**Regular Meeting of the Board of Trustees**

**Monday, December 2, 2024 at 6:15 PM**

**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 of December 2nd, 2024, Regular Meeting Agenda- Action Item**

**2.0 Approval of the November 18, 2024, Regular Meeting Minutes – Action Item**

**3.0** **Discussion/Approval of the December 2nd, 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**

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

**6.0 Schedule Special Meeting to discuss the Recreational Grant/ Baseball field- Discussion Only**

**New Business**

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

**8.0 Discussion and Possible Approval of Lester Gary’s employee portion to PERA Discussion/Action Item**

**9.0 Approval/Resolution 2024-25 To remove Roy Hubbard off the State Employees Credit Union Accounts - Action Item As per Motion and Roll Call Vote**

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

**11.0** **Discussion/ Possible Action ICIP priority list- Possible Action Item**

**12.0 Executive Session – As per Motion and Roll Call Vote – Pursuant to NMSA 1978 10-15-1 Sections**

**(H)(2)(7) threatened or pending litigation.**

**13.0 Discussion/ Possible Action update and discussion regarding water protest- Possible Action Item**

**14.0 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.**