**Town of Estancia**

**Regular Meeting of the Board of Trustees**

**Monday, July 21, 2025 6:15pm**

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

**Agenda**

**Topic: Town of Estancia Board of Trustees Meeting**

**Time: Jul 21, 2025 06:15 PM Mountain Time (US and Canada)**

**Join Zoom Meeting**

[**https://us06web.zoom.us/j/83399537994?pwd=lcuQnWqr6h8MfoAfA4FUQLrExyMZZ6.1**](https://us06web.zoom.us/j/83399537994?pwd=lcuQnWqr6h8MfoAfA4FUQLrExyMZZ6.1)

**Meeting ID: 833 9953 7994**

**Passcode: 344660**

**Call to order BOT Regular Meeting and Roll Call**

**Trustee May**

**Trustee Lovato**

**Trustee Sanchez**

**Trustee Hall**

**Mayor Dial**

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

**2.0 Discussion/Approval of the July 8, 2025 Regular Meeting Minutes – Action Item**

**3.0 Discussion/Approval of the July 21, 2025, 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 Discussion/Approval of Resolution 2025.29 Approval of Annual Pay increases for Staff- Action Item, Roll Call Vote**

**5.0 Discussion of Contracting for water for the baseball field-Discussion Only**

**New Business**

**6.0 Discussion/Approval of Land Split Request- Action Item**

**7.0 Presentation of the FY24 Audit and Discussion/Approval of Resolution 2025.31 Acceptance and Approval of the FY24 Audit- Action Item Roll Call Vote**

**8.0 Discussion/Approval of Resolution 2025.32 Adopting the 2027-2031 ICIP- Action Item Roll Call Vote**

**9.0 Presentation/Approval of Resolution 2025.33 Approving the FY25 4th Qtr Qtrly Report- Action Item Roll Call Vote**

**10.0 Presentation/Approval of Resolution 2025.34 Approving the FY26 Final Budget- Action Item Roll Call Vote**

**11.0 Discussion/Approval of Resolution 2025.35 Match Waiver Request for CN L500646- Action Item Roll Call Vote**

**12.0 Procedure for Water shutoff for non-payment- Discussion Only**

**13.0 Signage for the Baseball Field- Discussion Only**

**14.0 EMWT Board replacement- Discussion/Possible Action**

**15.0 Mayor/Council:**

 **Trustee Hall-**

 **Trustee May-**

 **Trustee Lovato-**

 **Trustee Sanchez-**

 **Mayor Dial-**

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