**Town of Estancia**

**Special Meeting of the Board of Trustees**

**Wednesday, July 30, 2025 6:15pm**

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

**Agenda**

**Topic: Town of Estancia Board of Trustee Special Meeting**

**Time: Jul 30, 2025 06:15 PM Mountain Time (US and Canada)**

**Join Zoom Meeting**

[**https://us06web.zoom.us/j/81304677439?pwd=ZtCdq565BLr5kZq3GfgH8GlvYbU5R1.1**](https://us06web.zoom.us/j/81304677439?pwd=ZtCdq565BLr5kZq3GfgH8GlvYbU5R1.1)

**Meeting ID: 813 0467 7439**

**Passcode: 809448**

**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**

**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**

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

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

**4.0 Signage for the Baseball Field/Authorized Use Only- Discussion/Action Item**

**New Business**

**5.0 Selection of Capital Outlay projects from ICIP listing- Action Item**

**6.0 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.**