

Special Meeting of the Board of Trustees
Wednesday, June 26, 2024 6:15pm

Municipal Building, 513 Williams Avenue, Estancia, NM 87016

Minutes

Join Zoom Meeting

<https://us06web.zoom.us/j/84683339422?pwd=VaNeB4HoRld0gRPe0E9ekb0VVVeP2O.1>

Meeting ID: 846 8333 9422

Passcode: 651326

Invocation and Pledge of Allegiance

The meeting was called to order at 6:15pm and Roll Call was taken:

Trustee May - Absent

Trustee Lovato - Absent

Trustee Sanchez - Present

Trustee Hall - Present

Mayor Dial - Present

1.0 Approval/Disapproval of Agenda - Action Item

ACTION TAKEN: Trustee Hall made a motion to approve the June 26, 2024 Special Meeting agenda as written. Trustee Sanchez seconded the motion. All in favor. **MOTION CARRIED**

No Public Comment


2.0 Open Meetings Act/Governmental Code of Conduct Training- Information only

New Mexico Municipal League Lawyer Geno Zamora presented a training on the Open Meetings Act, IPRA, and the Governmental Code of Conduct for all present. **NO ACTION, INFORMATION ONLY**

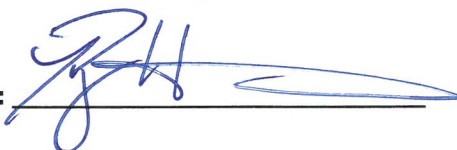
Adjournment

Trustee Hall made a motion to adjourn the meeting. Trustee Sanchez seconded the motion. All in favor. **MOTION CARRIED**

The meeting adjourned at 7:44 pm.

Approved:  _____

Date: 7/15/2024

Attest:  _____

Date: 7/15/2024