**Town of Estancia**

**Regular Meeting of the Board of Trustees**

**Monday March 15, 2021 6:15 pm**

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

**Agenda**

**Invocation and Pledge of Allegiance**

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

**Trustee Lovato**

**Trustee Sedillo**

**Trustee Chavez**

**Trustee Hall**

**Mayor Dial**

1. **Approval/Disapproval of Agenda – Action Item**
2. **Discussion/Approval of the March 1, 2021 Regular Meeting Minutes – Action Item**
3. **Discussion/Approval of the March 15, 2021 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 Introduction and Brief Presentation from Romero and Romero -Pay Analysis- Information Only**

1. **Special Events Committee Proposal- Discussion and Possible Action**

**New Business**

1. **Discussion Planning and Zoning Issue, Ms. Josie Chavez- Discussion only**
2. **Approval of Resolution 2021-04 Authorizing the Execution and Delivery of a Planning**

**Grant No. PG-5019 for Wastewater- Action Item, Roll Call Vote**

1. **Approval of Resolution 2021-06 Approval of Grant Agreement for SAP 20-E2242-STB**

**Meter Reading System- Action Item, Roll Call Vote**

1. **Approval of Resolution 2021-07 Approval of Grant Agreement for SAP 20-E2243-STB**

**Water System Improvements- Action Item, Roll Call Vote**

1. **Executive Session Executive Session- As per motion and Roll Call Vote- Pursuant to NMSA 1978-10-15-1 to 10-15-4 Section (H)(8) the Sale/Lease of real property**

**11.0 Mayor/Council:**

**Trustee Hall-**

**Trustee Chavez-**

**Trustee Sedillo-**

**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.**