**Town of Estancia**

**Regular Meeting of the Board of Trustees**

**Monday, June 4, 2018 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 Romero**

**Trustee Sedillo**

**Trustee Chavez**

**Trustee Hall**

**Mayor Dial**

1. **Approval/Disapproval of Agenda – Action Item**
2. **Discussion/Approval of the May 21, 2018 Regular Meeting Minutes – Action Item**
3. **Discussion/Approval of June 4 , 2018 Bill List – Action Item**
4. **Department Updates:**

**Police/Animal Control-**

**Fire-**

**Library-**

**Maintenance-**

**Administration-**

**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**

1. **Discussion of Pool Opening – Discussion and Possible Action**

**New Business**

1. **Approval of EMW Gas 2017 Annual Meeting minutes and 2017-2018 Yearly recap- Action Item**
2. **Approval of agreement with BoundTree Medical /City of Rio Rancho Department of Financial Services Purchasing Division- Action Item**
3. **Approval of Resolution 2018-09 NMDOT Road Coop Agreement- Discussion and Possible Action Item**
4. **Approval of Resolution 2018-10 NMDOT Road Coop Match Waiver- Discussion and Possible Action Item**
5. **Fire Department Ambulance inspection- Roy Hubbard- Discussion Only**
6. **Mayor/Council:**

**Trustee Hall-**

**Trustee Chavez-**

**Trustee Sedillo-**

**Trustee Romero-**

**Mayor Dial-**

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