**Town of Estancia**

**Regular Meeting of the Board of Trustees**

**Monday July 19, 2021 6:15pm**

**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 July 6th, 2021 Regular Meeting Minutes – Action Item**
3. **Discussion/Approval of the July 19, 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**

1. **Discussion about Animal Control- Discussion Only**

**New Business**

1. **Discussion/Approval of FY22 EVEDA contract – Action Item**
2. **Discussion/Approval to amend the current policy regarding adding a person to your water utility bill- Possible Action Item**
3. **Ratification of Amended Resolution 2021-08 Adjustment to the General Fund Account Balance and the Meter Fund Account Balance to insure accurate reporting to NMDFA– Action Item Roll Call Vote**
4. **Approval of Resolution 2021-17 Approving the FY21 4th Qtr Qtrly Report- Action Item Roll Call Vote**
5. **Approval of Resolution 2021- 18 Hazard Pay – Action Item Roll Call Vote**
6. **Approval to hold a Special Meeting on Thursday, July 22nd to approve the Final FY22 Budget- Action Item**

**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.**