**Town of Estancia**

**Regular Meeting of the Board of Trustees**

**Monday, December 7, 2020 6:15 pm**

**Zoom Meeting** Join Zoom Meeting
<https://zoom.us/j/95839488384?pwd=U2crWWNQUm1wbE9lOEZGSFkreXdiZz09>

Meeting ID: 958 3948 8384
Passcode: 622358
One tap mobile
+12532158782,,95839488384#,,,,,,0#,,622358# US (Tacoma)
+13462487799,,95839488384#,,,,,,0#,,622358# US (Houston)

Dial by your location
        +1 253 215 8782 US (Tacoma)
        +1 346 248 7799 US (Houston)
        +1 669 900 6833 US (San Jose)
        +1 301 715 8592 US (Washington D.C)
        +1 312 626 6799 US (Chicago)
        +1 929 205 6099 US (New York)
Meeting ID: 958 3948 8384
Passcode: 622358
Find your local number: <https://zoom.us/u/adTgCjWZbI>

**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 November 2, 2020 Regular Meeting Minutes- Action Item**
3. **Discussion/Approval of the December 7, 2020 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.**

**4.0 Department Updates:**

**Police/Animal Control-**

**Fire-**

**Library-**

**Maintenance-**

**Administration-**

**Old Business**

1. **Ratify Amended Resolution 2020-33 to include Increase in Expenditures for CARES- Action Item – Roll Call Vote**

**New Business**

1. **P&Z Application Forms for approval- Code Enforcement Josie Chavez- Action Item**
2. **P&Z Item for Discussion- the Greenhouse and RV Park-Code Enforcement Josie Chavez- Discussion and Possible Action Item**
3. **EMWT Presentation/Discussion- Art Swenka- Information Only**
4. **Approve Resolution 2020-34 Amendment #1 to Road Coop Acceptance of Match Waiver- Action Item Roll Call Vote**

**10.0 Mayor/Council:**

 **Trustee Hall-**

 **Trustee Chavez-**

 **Trustee Sedillo-**

 **Trustee Lovato-**

 **Mayor Dial-**

**11.0 Executive Session- As per motion and Roll Call Vote- Pursuant to NMSA 1978-10-15-1 to 10-15-4 Section (H) (2) (7) (8) Personnel, Pending Litigation, and Sale of real property**

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