**Town of Estancia**

**Regular Meeting of the Board of Trustees**

**TUESDAY July 6, 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 June 21, 2021 Regular Meeting Minutes – Action Item**
3. **Discussion/Approval of the July 6, 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.**

1. **Department Updates:**

**Police/Animal Control/Planning and Zoning-**

**Fire-**

**Library-**

**Maintenance-**

**Administration-**

**Old Business**

1. **CDBG Application- Discussion and Possible Action**
2. **Discussion about Animal Control- Discussion Only**
3. **Discussion about the PD- Discussion Only**

**New Business**

1. **Presentation – East Mountain Ice Basketball Club- Discussion/Possible Action**
2. **Schedule interviews for Part-Time Library employee- Action Item**
3. **Approval of Resolution 2021-15 to Participate in NMDOT COOP Project L500448- Action Item Roll Call Vote**
4. **Approval of Resolution 2021-16 Requesting the Match Waiver for NMDOT COOP Project L500448- Action Item Roll Call Vote**

**12.0 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.**