**Town of Estancia**

**Regular Meeting of the Board of Trustees**

**Monday, April 4, 2022 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 March 21, 2022 Regular Meeting Minutes – Action Item**
3. **Discussion/Approval of the April 4, 2022 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 –**

**Planning and Zoning –**

**Fire-**

**Library**

**Maintenance**

**Administration-**

**Old Business**

**5.0 Discussion/Approval of a proposed contract for consulting services for the PD- Action Item**

1. **Approval to suspend the Town’s Volunteer Fire Department PRC certification- Discussion and Possible Action**

1. **Review of the MOU with Torrance County for PD Services- Discussion and Possible Action**

**New Business**

**8.0 Approval of Proclamation Declaring April 2022 as Autism Awareness Month- Action Item**

**9.0 Presentation of the FY21 Audit- Lee Baldwin, Baldwin Accounting and Consulting, LLC- Information only**

**10.0 Approval of Resolution 2022-15 Acceptance and Approval of the FY21 Audit- Action Item Roll Call Vote**

**11.0 Approval of the Mayor’s hiring of Mr. Justin Duff to the position of Public Works Supervisor- Action Item**

**12.0 Schedule the next Ordinance Workshop- Action Item**

**13.0 Executive Session- As per motion and Roll Call Vote- Pursuant to NMSA 1978- 10-15-1 (H)(8) the sale of real property- Action Item Roll Call Vote**

1. **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.**