**Town of Estancia**

**Special Meeting of the Board of Trustees**

**Monday, July 25, 2022 6:15pm**

**Municipal Building, 513 Williams Avenue, Estancia, NM 87016**

**Agenda**

**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**

**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.**

**2.0 Approval Resolution 2022.28 4th Qtr Qtrly report- Action Item Roll Call Vote**

**3.0 Approval of Resolution 2022.29 FY23 Final Budget- Action Item Roll Call Vote**

**4.0 Approval of Resolution 2022.30 Declaring the property at 405 Fifth Street not essential for municipal purposes and declaring that the property will be sold- Action Item Roll Call Vote**

**5.0 Discussion/Approval of publication dates, etc. for sale of property at 405 Fifth Street- Action Item**

**6.0 Executive Session- As per Motion and Roll Call Vote- Pursuant to NMSA 1978 10-15-1 Sections (H)(2)(7)(8), threatened or pending litigation, personnel and the 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.**