**Town of Estancia**

**Special Meeting of the Board of Trustees**

**MONDAY, APRIL 10, 2023 6:15pm**

**ZOOM**

Join Zoom Meeting   
<https://us06web.zoom.us/j/89427330801?pwd=MWl2VUlSbE1tek1CaUZlRUtyRm1IZz09>

Meeting ID: 894 2733 0801   
Passcode: 803770   
One tap mobile   
+16694449171,,89427330801#,,,,\*803770# US   
+16699006833,,89427330801#,,,,\*803770# US (San Jose)

Meeting ID: 894 2733 0801   
Passcode: 803770   
Find your local number: <https://us06web.zoom.us/u/k3EKVOcUG>

**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**

**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 Ratify Mayor Dial’s appointment of Irena Dial to the EMW Gas Board- Action Item**

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