**Town of Estancia**

**Regular Meeting of the Board of Trustees**

**Monday, October 2, 2023, 6:15pm**

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

**Agenda**

Topic: Town of Estancia Regular Board Meeting

Time: Oct 2, 2023 06:15 PM Mountain Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/89156802145?pwd=I2GdCxXvWu7c5yoJueieK8enstJHs5.1>

Meeting ID: 891 5680 2145

Passcode: 041406

Find your local number: https://us06web.zoom.us/u/kd2Tyx1Zz5

**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**

**2.0 Approval of the September 18, 2023 Regular Meeting minutes – Action Item**

**3.0** **Discussion/Approval of the October 2, 2023 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-**

**Code Enforcement-**

**Fire-**

**EMS-**

**Library-**

**Maintenance-**

**Administration-**

**Old Business**

**5.0 Update on property located at 515 Iverness – Code Enforcement Officer William Teaney – Information/ Possible Action**

**New Business**

**6.0 Executive Session- As per Motion and Roll Call Vote- Pursuant to NMSA 1978 10-15-1 Sections (H)(2) Personnel.**

**7.0 Approval of the demotion of Mr. David Green to the position of Grant Writer/Manager- Action Item**

**8.0 Approval of the hiring of Ms. Diana Acosta to the position of Finance Administrative Assistant/Receptionist - Action Item**

**9.0 Approval of Intergovernmental Agreement- Warrant Service- Action Item**

**10.0 Approval of Resolution 2023.20 Adding Revenue and Expenditure Line Items to FY24 budget for grants- Action Item Roll Call Vote**

**11.0 Discussion/Possible Action concerning cancellation of the October 18, 2023 Board Meeting- Discussion and Possible Action**

**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.**