**Town of Estancia**

**Regular Meeting of the Board of Trustees**

**Monday, November 4, 2024 at 6:15 PM**

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

**Agenda**

Join Zoom Meeting
 <https://us06web.zoom.us/j/3655158721?pwd=VVIxY2luK0x0WGlySGY0RHFzSDVMdz09&omn=86967374114>

Meeting ID: 365 515 8721
Passcode: 413375

**Invocation and Pledge of Allegiance**

**Call to order regular BOT meeting and Roll Call**

**Trustee Lovato**

**Trustee May**

**Trustee Sanchez**

**Trustee Hall**

**Mayor Dial**

1. **Approval of the October 7, 2024 Regular Meeting Minutes – Action Item**

**2.0** **Discussion/Approval of the November 4, 2024 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.**

**3.0 Department Updates:**

**Police-**

**Code Enforcement-**

**Fire-**

**EMS-**

**Library-**

**Maintenance-**

**Administration-**

**No Old Business**

**New Business**

**4.0 Approval of the hiring of Eladio Bernal as Maintenance Worker I – Action Item**

**5.0 Approval of the hiring of Gerardo Torres as Maintenance Worker I – Action Item**

**6.0 Approval/Ratification of Resolution 2024-23 Application for Financial Assistance from the New Mexico Water Trust Board – Action Item/Roll Call**

**7.0 Discussion and Possible Action of Fire Department Addition Request for Proposal Dates – Discussion/Action Item**

**8.0 Executive Session – As per Motion and Roll Call Vote – Pursuant to NMSA 1978 10-15-1 Section (H)(8), discussion of the purchase, acquisition or disposal of real property or water rights by the public body**

**9.0 Executive Session- As per Motion and Roll Call Vote- Pursuant to NMSA 1978 10-15-1 Sections (H)(2) personnel- Discussion of Personnel matters related to a Town Employee.**

**10.0 Approval of On-Call Engineer(s) for a term of one year with yearly renewal up to four years for the Town of Estancia – Action Item/Roll Call**

**11.0 Mayor/Council:**

 **Trustee Hall-**

 **Trustee May-**

 **Trustee Sanchez-**

 **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.**