**Town of Estancia**

**Regular Meeting of the Board of Trustees**

**Monday, May 5, 2025 at 6:15 PM**

**Torrance County Commission Chambers**

**205 9th St, Estancia, NM 87016**

**Agenda**

**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 May 5, 2025, Regular Meeting Agenda- Action Item**

**1st:**

**2nd:**

**Passed:**

**2.0 Approval of the April 21, 2025, Regular Meeting Minutes – Action Item**

**1st:**

**2nd:**

**Passed:**

**3.0** **Discussion/Approval of the May 5, 2025, Bill List – Action Item**

**1st:**

**2nd:**

**Passed:**

**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 Discussion/Possible Action-Elizabeth Moore and Ernesto Acosta- possible RV Park- Possible Action**

**New Business**

**6.0** **Update on Water Consumption vs Production Issue- Information Only**

**7.0** **Approval for Vendors/ Food trucks to set up at Estancia Valley Legacy Ballpark**

**8.0 Mayor/Council Updates:**

 **Trustee Hall-**

 **Trustee May-**

 **Trustee Sanchez-**

 **Trustee Lovato-**

 **Mayor Dial-**

**9.0 Executive Session – As per Motion and Roll Call Vote – Pursuant to NMSA 1978 10-15-1 Sections (H)(2)(8) Discussion of the purchase, acquisition or disposal of real property or water rights.**

**Move into Executive Session**

**1st:**

**2nd:**

**Passed:**

**Move out of Executive Session**

**1st:**

**2nd:**

**Passed:**

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