**Town of Estancia**

**Regular Meeting of the Board of Trustees**

**TUESDAY, JULY 8, 2025 6:15pm**

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

**Agenda**

**Topic: Town of Estancia Board of Trustees Regular Meeting**

**Time: Jul 8, 2025 06:15 PM Mountain Time (US and Canada)**

**Join Zoom Meeting**

[**https://us06web.zoom.us/j/86257209035?pwd=HfyakIFdB1QGK1lLKIolTuJGRseG8b.1**](https://us06web.zoom.us/j/86257209035?pwd=HfyakIFdB1QGK1lLKIolTuJGRseG8b.1)

**Meeting ID: 862 5720 9035**

**Passcode: 791126**

**Call to order BOT Special Meeting and Roll Call**

**Trustee May**

**Trustee Lovato**

**Trustee Sanchez**

**Trustee Hall**

**Mayor Dial**

1. **Approval/Disapproval of Agenda – Action Item**

**2.0 Discussion/Approval of the June 16, 2025 Regular Meeting Minutes – Action Item**

**3.0 Discussion/Approval of the July 8, 2025, 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-**

**5.0 Discussion/Approval of Fire Department Volunteers- Action Item**

**6.0 Distribution of Governmental Code of Conduct Act and State Statute 10-16B-3 Limitation of Gifts- No action, Information Only**

**7.0 Discussion/Approval of Resolution 2025.25 Adding Revenue and Expenditure Line Items to the FY25 Budget to bring in Grants- Action Item, Roll Call Vote**

**8.0 Ratification of Resolution 2025.26 Participation in NM DOT COOP Project CN L500627- Action Item, Roll Call Vote**

**9.0 Ratification of Resolution 2025.27 Participation in NM DOT MAP Project CN L500646- Action Item, Roll Call Vote**

**10.0 Discussion/Approval of Town of Estancia Ordinance 2025.01 Authorizing the Town to enter into NMED RIP LOAN 00077 agreement for a total funded amount of $275,000.00 for Monitoring Wells- Action Item, Roll Call Vote**

**11.0 Discussion/Approval of Resolution 2025.28 Representatives and Signatory Authority for NMED RIP LOAN 00077- Action Item, Roll Call Vote**

**12.0 Discussion/Approval of Resolution 2025.29 Approval of Annual Pay increases for Staff- Action Item, Roll Call Vote**

**13.0 Discussion/Approval of Resolution 2025.30 Acceptance and Approval of the Capital Asset Listing and Depreciation Schedule- Action Item, Roll Call Vote**

**14.0 Discussion/Approval of Old Timer’s Day and other Summer Events- Possible Action Item**

**15.0 Discussion of Contracting for water for the baseball field-Discussion Only**

**16.0 Mayor/Council:**

**Trustee Hall-**

**Trustee May-**

**Trustee Lovato-**

**Trustee Sanchez-**

**Mayor Dial-**

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