

**TOWN OF ESTANCIA
SPECIAL MEETING OF THE BOARD OF TRUSTEES**

Friday July 10, 2026, at 6:15pm
Municipal Building, 513 Williams Avenue, Estancia, NM 87016

AGENDA

Join Zoom Meeting

<https://us05web.zoom.us/j/2346124834?pwd=QmSler8xaaM7rbdXJ0rcQiaYALPbcE.1&omn=83487940801>

Meeting chat link

<https://us05web.zoom.us/launch/jc/83487940801>

Meeting ID: 234 612 4834

Passcode: 387497

OPEN MEETING

Call to order Board of Trustees Special Meeting

Roll Call

Mayor Riley - **Absent**

Trustee May

Trustee Lovato

Trustee Sanchez

Trustee Lucero

Approval of Special Meeting Agenda

Approval of Emergency Meeting Minutes: June 25, 2026

ACTION ITEMS

- 1.0** Discussion/Approval of Resolution 2026-____: A Resolution Authorizing the execution and delivery of a Water Project Fund Loan/Grant Agreement by and between the New Mexico Finance Authority (“NMFA”) and the Town of Estancia (The “Borrower/Grantee”), In the total amount of \$4,950,000.

ADJOURNMENT

The Public is welcome and encouraged to attend all meetings.