

Special Meeting of the Board of Trustees
Tuesday, March 25th, 2025, 6:15pm

Estancia Public Library, 601 S Tenth St, Estancia, NM 87016

Minutes

Call to order regular BOT meeting and Roll Call

Trustee May- Here
Trustee Lovato- Here
Trustee Sanchez- Here
Trustee Hall- Here
Mayor Dial- Here

0.5 Special Meeting to Approve the Purchase Agreement for Property 214 S. 5th Street Estancia Nm- Action Item- Trustee Hall makes a motion to change the line-item number to 0.5 and to waive formalities and go into the meeting, Trustee Sanchez seconded the motion; All in favor- **MOTION CARRIED**

Trustee May makes a motion to approve the Purchase Agreement subject to the price being changed to \$224k to include their half of closing costs, Trustee Hall seconded the motion; All in favor- **MOTION CARRIED**

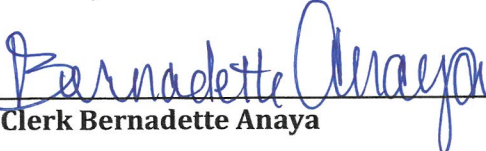
Clerk Bernadette stated that she would get in contact with Brandon the Realtor and discuss this change.

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- NONE

Trustee May makes a motion to adjourn, Trustee Hall seconded the motion; All in favor- **MOTION CARRIED**

Meeting adjourned at 6:32pm

Approved:  Date: 3/25/2025
Mayor Nathan Dial

Attest:  Date: 3/25/2025
Clerk Bernadette Anaya