**Town of Estancia**

**Regular Meeting of the Board of Trustees**

**Monday, March 16, 2020 6:15 pm**

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

**Agenda**

**Invocation and Pledge of Allegiance**

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

**Trustee Lovato**

**Trustee Sedillo**

**Trustee Chavez**

**Trustee Hall**

**Mayor Dial**

1. **Approval/Disapproval of Agenda – Action Item**
2. **Discussion/Approval of the February 24, 2020 Special Meeting Minutes- Action Item**
3. **Discussion/Approval of the March 2, 2020 Regular Meeting Minutes – Action Item**
4. **Discussion/Approval of the March 16, 2020 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.**

**Old Business**

1. **Review and Possible Approval of Red Line MOU for E-911 Services –County Manager Wayne Johnson- Discussion and Possible Action**
2. **Resolution 2020-07 Acceptance and Approval of the FY19 Audit- Action Item**
3. **EMWT Update- Art Swenka- Discussion and Possible Action**

**New Business**

1. **Stephen Ferguson- Proposal- Discussion and Possible Action**
2. **Approval of Mayor Dial’s reappointment of Ms. Sylvia Chavez to represent the Town**

**of Estancia on the EMW Gas Association Board- Action Item**

1. **Approval of Mayor Dial’s hiring of Ms. Amy Embick as Part-time Town Code Enforcement Officer- Action Item**
2. **Pool Update- Information Only**

**12.0 Mayor/Council:**

 **Trustee Hall-**

 **Trustee Chavez-**

 **Trustee Sedillo-**

 **Trustee Lovato-**

 **Mayor Dial-**

1. **Executive Session- Pursuant to NMSA 1978, Section 10-15-1 to 10-15-4 Section (H)(8) Real Property**

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