**Town of Estancia**

**Regular Meeting of the Board of Trustees**

**Monday, August 16, 2021 Immediately following the Public Hearing**

**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 July 26, 2021 Special Meeting Minutes – Action Item**
3. **Discussion/Approval of the August 2, 2021 Regular Meeting Minutes – Action Item**
4. **Discussion/Approval of the August 16, 2021 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.**

**New Business**

1. **Approval of Resolution 2021-21 Adopting the ICIP for FY2023-2027- Action Item Roll Call Vote**
2. **Discussion/Possible Action of Cannabis Ordinance- Possible Action Item**
3. **Discussion/Approval of Resolution 2021-25 Supporting Torrance County’s Support of the Estancia School Board- Action Item Roll Call Vote**
4. **Approval of Resolution 2021-22 Authorizing the Assignment of Authorized Officers and Agents for Capital Appropriation Project SC—Estancia Water Meter & Meter Reading System SAP 21-F2395-STB ($50,000.00)- Action Item Roll Call Vote**
5. **Approval of Resolution 2021-23 Authorizing the Assignment of Authorized Officers and Agents for Capital Appropriation Project SC—Estancia Water System Improvement SAP 21-F2396-STB ( $50,000.00)- Action Item Roll Call Vote**
6. **Approval of Resolution 2021-24 Authorizing the Assignment of Authorized Officers and Agents for Capital Appropriation Project SC—Estancia Waste Water System Improvement SAP 21-F2397-STB ($35,000.00)- Action Item Roll Call Vote**
7. **Executive Session Executive Session- As per motion and Roll Call Vote- Pursuant to NMSA 1978-10-15-1 Section (H)(7) concerning pending and threatened litigation – Action Item**

**12.0 Mayor/Council:**

 **Trustee Hall-**

 **Trustee Chavez-**

 **Trustee Sedillo-**

 **Trustee Lovato-**

 **Mayor Dial-**

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