**Town of Estancia**

**Regular Meeting of the Board of Trustees**

**TUESDAY, February 18, 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 3, 2020 Regular Meeting Minutes – Action Item**
3. **Discussion/Approval of the February 18, 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.**

**New Business**

**4.0 Audit Exit Conference- Jose J. Ortiz, Kubiak Melton and Associates- Information Only**

1. **Sealed Bids for Town of Estancia Vehicles – Information Only**
2. **Resolution 2020-03 A Resolution Declaring Opposition to the Extreme Risk Protection Order Act- Action Item Roll Call Vote**
3. **Resolution 2020-04 A Resolution Approving the Mayor’s Policy to provide 1 (One) yearly Admin day for essential P.W. and P.D. employees- Action Item Roll Call Vote**
4. **Review/Approval to make repairs to the PD – Discussion and Possible Action Item**

**8.0** **Mayor/Council:**

**Trustee Hall-**

**Trustee Chavez-**

**Trustee Sedillo-**

**Trustee Lovato-**

**Mayor Dial-**

**9.0 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.**