**Town of Estancia**

**Regular Meeting of the Board of Trustees**

**Tuesday, January 21, 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 January 6, 2020 Regular Meeting Minutes – Action Item**
3. **Discussion/Approval of the January 21, 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. **Economic Strategy Ambassadorship- Commissioner Sanchez- Action Item**

**5.0 New Lights at the Park – Action Item**

**New Business**

1. **EMWT Water Issues- Jason Quintana, President Manzano Land Grant- Discussion/Possible Action**

**6.0 EVEDA Update- Myra Pancrazeo – Information Only**

1. **P&Z Job Description Amendment and Job Posting request- Action Item**
2. **Dispatch Proposal- Discussion and Possible Action**
3. **Approval to apply for 2020/2021 NMDOT Road Coop**
4. **Presentation and approval of 2nd qtr quarterly Town Financial report- Action Item**
5. **Approval of Resolution 2020-02 Accepting the donation of a PD Vehicle from Mountainair- Action Item – Roll Call Vote**

**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 and Pending Litigation**

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