**Town of Estancia**

**Regular Meeting of the Board of Trustees**

**Tuesday, September 7, 2021 6:15pm**

**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 August 16, 2021 Public Hearing Minutes – Action Item**
3. **Discussion/Approval of the August 16, 2021 Regular Meeting Minutes – Action Item**
4. **Discussion/Approval of the August 23, 2021 Special Meeting Minutes – Action Item**
5. **Discussion/Approval of the September 7, 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.**

1. **Department Updates:**

**Police/Animal Control/Planning and Zoning-**

**Fire-**

**Library-**

**Maintenance-**

**Administration-**

**Old 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. **Executive Session Executive Session- As per motion and Roll Call Vote- Pursuant to NMSA 1978-10-15-1 Section (H)(2), (7) concerning personnel and pending and threatened litigation – Action Item**

**New Business**

1. **Schedule a time to interview for the PD- Action Item**
2. **Formal Approval of the Mediation Settlement Agreement No. D-202-CV-2018-08036, Settlement Amount and Contingent Fee on Behalf of the Municipality of Estancia – Action Item, Roll Call Vote**

**12.0 Approval to join in a Request from the City of Moriarty to the Office of the State Auditor for a forensic audit for deficiencies or fraudulent activity at the Estancia Valley Solid Waste Authority- Action Item**

**13.0 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.**