**Regular Meeting of the Board of Trustees**

**Monday, April 15, 2024, Immediately Following Budget Workshop**

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

Join Zoom Meeting
<https://us06web.zoom.us/j/86393092038?pwd=hHyH9E1pMZGTUNNhzabMhTZZbmMOR6.1>

Meeting ID: 863 9309 2038
Passcode: 146819

Find your local number: <https://us06web.zoom.us/u/kdUa1JUkHA>

**Agenda**

**Invocation and Pledge of Allegiance**

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

**Trustee May**

**Trustee Lovato**

**Trustee Sanchez**

**Trustee Hall**

**Mayor Dial**

1. **Approval/Disapproval of Agenda – Action Item**
2. **Approval of the April 1, 2024 Regular Meeting minutes – Action Item**
3. **Discussion/Approval of the April 15, 2024 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**

**4.0 Approval of the Contract for work on the Baseball field- Action Item**

**5.0 Discussion of Town Clean-Up- Discussion/Possible Action**

**New Business**

**6.0 Proclamation declaring April Alcohol Awareness Month- Deana Lopez- Torrance County DWI Coordinator**

**7.0 Presentation of the FY23 Audit- Patillo, Brown & Hill, LLP**

**8.0 Approval of Resolution 2024-07 Acceptance and Approval of the FY23 Audit- Action Item Roll Call Vote**

**9.0 Discussion/Approval of Xpress Bill Pay – Action Item**

**10.0** **Mayor/Council:**

 **Trustee Hall-**

 **Trustee May-**

 **Trustee Lovato-**

 **Trustee Sanchez-**

 **Mayor Dial-**

**11.0 Executive Session- As per Motion and Roll Call Vote- Pursuant to NMSA 1978 10-15-1 Sections (H)(2),**

 **personnel.**

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