**Town of Estancia**

**Regular Meeting of the Board of Trustees**

**Monday, June 16, 2025, at 6:15 PM**

**Estancia Town Hall, 513 Williams St, Estancia, NM 87016**

**Agenda**

**Topic: Town of Estancia Board of Trustees Regular Meeting**

**Time: Jun 16, 2025 06:15 PM Mountain Time (US and Canada)**

**Join Zoom Meeting**

[**https://us06web.zoom.us/j/85358591748?pwd=vzNdX7p2flsQ3MKVgstEym0k9gDEn9.1**](https://us06web.zoom.us/j/85358591748?pwd=vzNdX7p2flsQ3MKVgstEym0k9gDEn9.1)

**Meeting ID: 853 5859 1748**

**Passcode: 541705**

**Invocation and Pledge of Allegiance**

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

**Trustee Lovato-**

**Trustee May-**

**Trustee Sanchez-**

**Trustee Hall-**

**Mayor Dial-**

1. **Approval of June 16, 2025, Regular Meeting Agenda- Action Item**

**2.0 Approval of June 2, 2025 Regular Meeting Minutes – Action Item**

**3.0** **Discussion/Approval of the June 16, 2025, 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 Presentation of Managed Services Quote from Hardwired Technology Solutions- Information Only**

**New Business**

**5.0** **Presentation of Service Agreement with EnvisionIT- Information only**

**6.0 Approval of Resolution 2025-24 Election Resolution- Action Item, Roll Call Vote**

**7.0 Mayor/Council Updates:**

 **Trustee Hall-**

 **Trustee May-**

 **Trustee Sanchez-**

 **Trustee Lovato-**

 **Mayor Dial-**

**8.0 Executive Session –**

1. **As per Motion and Roll Call Vote – Pursuant to NMSA 1978 10-15-1 Sections (H)(8) Discussion of the purchase, acquisition or disposal of real property or water rights.**
2. **As per Motion and Roll Call Vote – Pursuant to NMSA 1978 10-15-1 Sections (H)(7) Discussion of threatened or pending litigation in which the public body is or may become a participant.**

**9.0 Action on Executive Session Items-**

**Adjournment –**