

**TOWN OF ESTANCIA  
SPECIAL MEETING OF THE BOARD OF TRUSTEES**

Tuesday June 30, 2026, at 6:15pm  
Torrance County Building, 205 S Ninth Street, Estancia, NM 87016

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**AGENDA**

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Join Zoom Meeting

<https://us06web.zoom.us/j/88678488616?pwd=4JbxBQYWJAZnKqCZu9CRtbKcDCOCTw.1>

Meeting chat link

<https://us06web.zoom.us/launch/jc/88678488616>

Meeting ID: 886 7848 8616

Passcode: 247412

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**OPEN MEETING**

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**Invocation**

**Pledge of Allegiance**

**Call to order Board of Trustees Special Meeting**

**Roll Call**

Mayor Riley - **Absent**

Trustee May

Trustee Lovato

Trustee Sanchez

Trustee Lucero

**Approval of Agenda**

**Approval of Special Meeting Minutes: June 18, 2026**

**Approval of Bill List June 1, 2026 through Current**

**Executive Session- As per Motion and Roll Call Vote- Pursuant to NMSA 1978 §10-15-1(H)(2) Limited Personnel Matters and §10-15-1(H)(7) Threatened or Pending Litigation in which the Town is or may become a participant. (Town Hall Administration Personnel; Mayor Riley status )**

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**DISCUSSION ITEMS**

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1. Water conservation advisory is still in place. Non-essential water usage is still being used, and water levels are critical.

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**ACTION ITEMS**

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- 1.0 Discussion/Approval of General Counsel Contract – Stelzner, Winter, Warburton, Flores & Dawes, P.A.
- 2.0 Discussion/approval of Resolution 2026-021 – Abandoned Position/Vote of No Confidence
- 3.0 Discussion/Approval Town Hall Administration Personnel – Use of time off prior to 6 months

**ADJOURNMENT**

The Public is welcome and encouraged to attend all meetings.

The Town of Estancia is an equal opportunity provider and employer