**Town of Estancia**

**Regular Meeting of the Board of Trustees**

**Monday, April 1, 2019 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 April 1, 2019 Regular Meeting Minutes – Action Item**
3. **Discussion/Approval of the April 15, 2019 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. **Discussion of the Pool \_ Discussion Only**
2. **Discussion of YCC Project- Discussion Only**
3. **Pearson P&Z Appeal- Discussion and Possible Action**
4. **Approval of Pond Management Agreement with Steven Ferguson- Action Item**

**New Business**

1. **Approval to house Storage Units and an RV park within the municipality- resident Amy Kemp- Discussion and Possible Action Item**

**9.0 Presentation of the Budget – 3rd Quarter– Information Only**

1. **Approval of EnAble Enrollment Form – Action Item**
2. **Approval of Resolution 2019-07 Authorizing and Approving submission of a completed application for Financial Assistance and Project approval to the NMFA- Water PER- Action Item**
3. **Approval of Resolution 2019-08 Authorizing and Approving submission of a completed application for Financial Assistance and Project approval to the NMFA- Wastewater PER- Action Item**
4. **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.**