**Town of Estancia**

**Regular Meeting of the Board of Trustees**

**Monday, December 21, 2020 6:15 pm**

**AGENDA**

**Michelle Jones is inviting you to a scheduled Zoom meeting.**

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

**Time: Dec 21, 2020 06:15 PM Mountain Time (US and Canada)**

**Join Zoom Meeting**

[**https://zoom.us/j/91070280671?pwd=eGVOTjZHQjkrcVRkL0Q0Wk93eDhIUT09**](https://zoom.us/j/91070280671?pwd=eGVOTjZHQjkrcVRkL0Q0Wk93eDhIUT09)

**Meeting ID: 910 7028 0671**

**Passcode: 695119**

**One tap mobile**

**+13462487799,,91070280671#,,,,,,0#,,695119# US (Houston)**

**+16699006833,,91070280671#,,,,,,0#,,695119# US (San Jose)**

**Dial by your location**

 **+1 346 248 7799 US (Houston)**

 **+1 669 900 6833 US (San Jose)**

 **+1 253 215 8782 US (Tacoma)**

 **+1 312 626 6799 US (Chicago)**

 **+1 929 205 6099 US (New York)**

 **+1 301 715 8592 US (Washington D.C)**

**Meeting ID: 910 7028 0671**

**Passcode: 695119**

**Find your local number:** [**https://zoom.us/u/ac13jTsUjP**](https://zoom.us/u/ac13jTsUjP)

**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 December 7, 2020 Regular Meeting Minutes- Action Item**
3. **Discussion/Approval of the December 21, 2020 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.**

**No Old Business**

**New Business**

1. **Discussion/Approval of an application for a setback variance- P&Z- Ms. Josie Chavez-**

**Action Item**

1. **Approve Resolution 2020-36 Authorizing the Execution and Delivery of a Local Government Planning Grant agreement By and Between the NMFA and the Town of Estancia for $37,500.00- Action Item – Roll Call Vote**
2. **Approve Resolution 2020-37 Open Meetings Act- Action Item- Roll Call Vote**
3. **Approve Resolution 2020-38 2021 Holiday Calendar- Action Item- Roll Call Vote**

**8.0 Mayor/Council:**

 **Trustee Hall-**

 **Trustee Chavez-**

 **Trustee Sedillo-**

 **Trustee Lovato-**

 **Mayor Dial-**

**9.0 Executive Session- As per motion and Roll Call Vote- Pursuant to NMSA 1978-10-15-1 to 10-15-4 Section (H) (2) (7) (8) Personnel, Pending Litigation, and Sale of real property**

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