**Town of Estancia**

**Regular Meeting of the Board of Trustees**

**Monday April 5, 2021 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 March 15, 2021 Regular Meeting Minutes – Action Item**
3. **Discussion/Approval of the March 16, 2021 Special Meeting Minutes – Action Item**
4. **Discussion/Approval of the April 5, 2021 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.**

**5.0 Department Updates:**

**Police/Animal Control/Planning and Zoning-**

**Fire-**

**Library-**

**Maintenance-**

**Administration-**

**Old Business**

**New Business**

1. **Pond Update report from Mr. Steven Ferguson from Wildlife, Fisheries & Habitat Services LLC – Information Only**
2. **Appoint a person to represent the Town of Estancia on the NM RTPO- Discussion/Possible Action**
3. **Approval to tear down the bathrooms at the park- Action Item**
4. **P&Z- Review and Possible action concerning an application for a zoning amendment from resident Amy Embick- Ms. Josie Chavez- Discussion and Possible Action**

**10.0 P&Z- Review and Possible action concerning an application from resident Chris Stubblefield- Ms. Josie Chavez- Discussion and Possible Action**

**11.0 P&Z- Review and Possible action concerning a town of Estancia property owned by Ms. Jennie Orndorf- Ms. Josie Chavez- Discussion and Possible Action**

1. **Executive Session Executive Session- As per motion and Roll Call Vote- Pursuant to NMSA 1978-10-15-1 Section (H)(2) concerning personnel matters– Action Item**

**13.0 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.**