**Town of Estancia**

**Regular Meeting of the Board of Trustees**

**Monday, July 18, 2022 6:15pm**

**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**

**2.0 Approval of the June 25 Workshop and the July 5 , 2022 Regular Meeting minutes – Action Item**

**3.0** **Discussion/Approval of the July 18, 2022 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**

**4.0 Approval of Resolution 2022.26 Employee Compensation- Action Item Roll Call Vote**

**5.0 Approval of Resolution 2022.27 Accepting donation of Trailers from CCA- Action Item Roll Call Vote**

**6.0 Schedule Special Meeting to approve the 4th Qtr. Qtrly Report and the Final FY23 Budget- Action Item**

**7.0 Approval of MOU with East Torrance Soil and Water Conservation District- Action Item**

**8.0 Approval of Funding Request of $500.00 from Estancia Basin Water Planning Committee- Action Item**

**9.0 Mayor/Council:**

 **Trustee Hall-**

 **Trustee Chavez-**

 **Trustee Sedillo-**

 **Trustee Lovato-**

 **Mayor Dial-**

**10.0 Executive Session- As per Motion and Roll Call Vote- Pursuant to NMSA 1978 10-15-1 Sections (H)(2)(7)(8), threatened or pending litigation, personnel and the 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.**