**Town of Estancia**

**Regular Meeting of the Board of Trustees**

**Monday, August 21, 2023, 6:15pm**

**Municipal Building, 513 Williams Avenue, Estancia, NM 87016**

**Agenda**

**Topic: Town of Estancia Board of Trustee Regular Meeting**

**Time: Aug 21, 2023 06:15 PM Mountain Time (US and Canada)**

**Join Zoom Meeting**

[**https://us06web.zoom.us/j/87007562813?pwd=cUFwdGZGNG5nNDJGNFNsbStlQk1VQT09**](https://us06web.zoom.us/j/87007562813?pwd=cUFwdGZGNG5nNDJGNFNsbStlQk1VQT09)

**Meeting ID: 870 0756 2813**

**Passcode: 777044**

**Find your local number: https://us06web.zoom.us/u/kbHmqLiuk**

**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 August 7, 2023 Public Hearing minutes – Action Item**

**3.0 Approval of the August 7, 2023 Regular Meeting minutes – Action Item**

**4.0** **Discussion/Approval of the August 21, 2023 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 Update about the posting of the Public Hearing for the ICIP- Information Only**

**6.0 Presentation of the plan for the Baseball field- Trustee Lovato - Information Only**

**7.0 Review/Approval of the General Office Clerk Job Description – Action Item**

**8.0** **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.**