**Town of Estancia**

**Regular Meeting of the Board of Trustees**

**Monday, September 18, 2023, 6:15pm**

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

**Agenda**

Join Zoom Meeting   
<https://us06web.zoom.us/j/88619240903?pwd=NqaTFmsSht9GUftRKlqZ1t2KVNJibS.1>

Meeting ID: 886 1924 0903   
Passcode: 734715

Find your local number: <https://us06web.zoom.us/u/kn1hrUitY>

**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 September 5, 2023 Regular Meeting minutes – Action Item**

**3.0** **Discussion/Approval of the September 18, 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.**

**Old Business**

**4.0 Approval of Ms. Laura Acosta’s Promotion to General Office Clerk with an hourly pay of $23.00 – Action Item**

**New Business**

**5.0 Approval of Grant Writer Job Description – Action Item**

**6.0 Approval of SRO Job Description- Action Item**

**7.0 Approval of Resolution 2023.19 Requesting Match Waiver for TPF- Action Item Roll Call Vote**

**8.0 Discussion/Approval of the SRO MOU- Discussion/Possible Action**

**9.0 Discussion/Approval to bring an old PD vehicle to Punkin Chunkin- Discussion/Possible Action**

**10.0** **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.**