**Regular Meeting of the Board of Trustees**

**Monday, February 5, 2024, 6:15pm**

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

**Agenda**

**Topic: Town of Estancia Board of Trustees Regular Mtg**

**Time: Feb 5, 2024 06:15 PM Mountain Time (US and Canada)**

**Join Zoom Meeting**

[**https://us06web.zoom.us/j/87848418108?pwd=CzAgPnYzzlEcZmCDtgBFQa6Foqht95.1**](https://us06web.zoom.us/j/87848418108?pwd=CzAgPnYzzlEcZmCDtgBFQa6Foqht95.1)

**Meeting ID: 878 4841 8108**

**Passcode: 351718**

**Find your local number:** [**https://us06web.zoom.us/u/kfedKxsgb**](https://us06web.zoom.us/u/kfedKxsgb)

**SWEARING IN OF TRUSTEE ALBERT LOVATO**

**Presentation of Appreciation to Mr. Noah Sedillo**

**Invocation and Pledge of Allegiance**

**Call to order regular BOT meeting and Roll Call**

**Trustee May**

**Trustee Lovato**

**Trustee Sanchez**

**Trustee Hall**

**Mayor Dial**

1. **Approval/Disapproval of Agenda – Action Item**
2. **Approval of the January 16, 2024 Regular Meeting minutes – Action Item**
3. **Discussion/Approval of the February 5, 2024 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.**

**4.0 Department Updates:**

**Police-**

**Code Enforcement-**

**Fire-**

**EMS-**

**Library-**

**Maintenance-**

**Administration-**

**No Old Business**

**5.0 Discussion of Animal Immobilization -Chief Downing- Discussion Only**

**New Business**

**6.0 Discussion/Approval of MOU Amendment between the Estancia School District and the Town of Estancia PD- Discussion and Possible Action**

**7.0 Discussion/Action – Creation of a Land Use/Comprehensive Plan Steering Committee- Deputy Clerk Roy Hubbard- Discussion and Possible Action**

**8.0 Update of Plot Box Cemetery software- Deputy Clerk Roy Hubbard- Information Only**

**9.0 Discussion of Municipal Day- Discussion Only**

**10.0 Discussion of Trip to DC to meet with our Representatives – Discussion Only**

**11.0 Approval of Resolution 2024.01 Increasing Budgeted Revenue and Expenditure Line Items to the FY24 Budget for Airport Grant – Action Item**

**12.0 Discussion of Main Street Parade Events- Discussion Only**

**13.0** **Mayor/Council:**

 **Trustee Hall-**

 **Trustee May-**

 **Trustee Lovato-**

 **Trustee Sanchez-**

 **Mayor Dial-**

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