**Town of Estancia**

**Special Meeting of the Board of Trustees**

**Monday, June 30, 2025 6:15pm**

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

**Agenda**

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

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**Time: Jun 30, 2025 06:15 PM Mountain Time (US and Canada)**

**Join Zoom Meeting**

[**https://us06web.zoom.us/j/81439992635?pwd=l04FXyj2bNuAx3C6L4mIvbNN6vLPh2.1**](https://us06web.zoom.us/j/81439992635?pwd=l04FXyj2bNuAx3C6L4mIvbNN6vLPh2.1)

**Meeting ID: 814 3999 2635**

**Passcode: 251271**

**Call to order BOT Special Meeting and Roll Call**

**Trustee May**

**Trustee Lovato**

**Trustee Sanchez**

**Trustee Hall**

**Mayor Dial**

1. **Approval/Disapproval of Agenda – 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.**

**2.0 Distribution of Governmental Code of Conduct Act and State Statute 10-16B-3 Limitation of Gifts- No action, Information Only**

**3.0 Discussion/Approval of Resolution 2025.25 Adding Revenue and Expenditure Line Items to the FY25 Budget to bring in Grants- Action Item, Roll Call Vote**

**4.0 Discussion/Approval of Resolution 2025.26 Participation in NM DOT COOP Project CN L500627- Action Item, Roll Call Vote**

**5.0 Discussion/Approval of Resolution 2025.27 Participation in NM DOT MAP Project CN L500646- Action Item, Roll Call Vote**

**6.0 Discussion/Approval of Town of Estancia Ordinance 2025.01 Authorizing the Town to enter into a Loan agreement with the New Mexico Environmental Department for a total funded amount of $275,000.00- Action Item, Roll Call Vote**

**7.0 Discussion/Approval of Resolution 2025.28 Representatives and Signatory Authority for NMED RIP LOAN 00077- Action Item, Roll Call Vote**

**8.0 Discussion/Approval of Resolution 2025.29 Approval of Annual Pay increases for Staff- Action Item, Roll Call Vote**

**9.0 Discussion/Approval of Resolution 2025.30 Acceptance and Approval of the Capital Asset Listing and Depreciation Schedule- Action Item, Roll Call Vote**

**10.0 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.**