**Town of Estancia**

**Regular Meeting of the Board of Trustees**

**Monday, August 18, 2025 6:15pm**

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

**Agenda**

Join Zoom Meeting

<https://us06web.zoom.us/j/88227826563?pwd=bVdb0h3NJPC9Har4WqKaMKJrCz1XXB.1>

Meeting ID: 882 2782 6563

Passcode: 104182

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

**Trustee May**

**Trustee Lovato**

**Trustee Sanchez**

**Trustee Hall**

**Mayor Dial**

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

**2.0 Discussion/Approval of the July 21, 2025 Regular Meeting Minutes – Action Item**

**3.0 Discussion/Approval of the July 30, 2025 Special Meeting Minutes – Action Item**

**4.0 Discussion/Approval of the August 18, 2025, 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 Department Updates:**

**Police-**

**Code Enforcement-**

**Fire-**

**EMS-**

**Library-**

**Maintenance-**

**Administration-**

**No Old Business**

**New Business**

**6.0 Application for a Variance from the Planning Code- Ernesto Acosta- Action Item**

**7.0 RV Park Proposal- Ernesto Acosta- Discussion/Possible Action**

**8.0 Request for a donation for the Memorial Wall in Moriarty- Discussion/Possible Action**

**9.0 SRO MOU- Discussion/Possible Action**

**10.0 Approval of Resolution 2025-36 Authorizing the filing of an Application for Financial Assistance from the NM Water Trust Board- Action Item Roll Call Vote**

**11.0 Update on Town Water situation- Discussion/Possible Action**

**12.0 Mayor/Council:**

**Trustee Hall-**

**Trustee May-**

**Trustee Lovato-**

**Trustee Sanchez-**

**Mayor Dial-**

**13.0 Executive Session – As per Motion and Roll Call Vote – Pursuant to NMSA 1978 10-15-1 Sections (H)(2) limited personnel matters.**

**14.0 Action on Items discussed in Executive Session- Possible Action**

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