**Town of Estancia**

**Regular Meeting of the Board of Trustees**

**Monday, September 22, 2025 6:15pm**

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

**Agenda**

Join Zoom Meeting
<https://us06web.zoom.us/j/88077341791?pwd=upQOzv0Y8ZQeWY8o3gbkKM6Y7bw1DO.1>
Meeting ID: 880 7734 1791
Passcode: 033185

**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 September 2, 2025 Regular Meeting Minutes – Action Item**

**3.0 Discussion/Approval of the September 22, 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.**

**Old Business**

**4.0 Repairs to Slide and New Mulch- Discussion and Possible Action**

**5.0 Customer Credit – Information Only**

**New Business**

**6.0 Approval of Resolution 2025.37 Authorizing Participation in TPF Project CN L50072- Action Item, Roll Call Vote**

**7.0 Approval of Resolution 2025.38 Requestion a Match Waiver for TPF Project CN L50072- Action Item, Roll Call Vote**

**8.0 Approval of Resolution 2025.39 Budget Adjustment- Action Item, Roll Call Vote**

**9.0 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.**