

**TOWN OF ESTANCIA
REGULAR MEETING OF THE BOARD OF TRUSTEES**

Thursday June 4, 2026, at 6:15pm

Municipal Building, 513 Williams Avenue, Estancia, NM 87016

RESCHEDULE AGENDA

Join Zoom Meeting

<https://us06web.zoom.us/j/83003157857?pwd=ZB3CVbbMcNv6ZKQtNobRGizlZalFMQ.1>

Meeting chat link

<https://us06web.zoom.us/jc/83003157857>

Meeting ID: 830 0315 7857

Passcode: 357767

OPEN MEETING

Invocation

Pledge of Allegiance

Call to order Board of Trustees Regular Meeting

Roll Call

Trustee May
Trustee Lovato
Trustee Sanchez
Trustee Lucero
Mayor Riley - Absent

Approval of Agenda

Approval of Meeting Minutes – May 18, 2026

Approval of Bill List – May/June 2026

MAYOR/COUNCIL UPDATES

Trustee Albert Lovato, Mayor Pro Tem

Trustee Patrick Sanchez

Trustee Amy May

Trustee Martin Lucero

Executive Session- As per Motion and Roll Call Vote- Pursuant to NMSA 1978 §10-15-1(H)(2) Limited Personnel Matters and §10-15-1(H)(7) Threatened or Pending Litigation in which the Town is or may become a participant.

PUBLIC COMMENT

Speaker must sign in before meeting is called to order. Comments will be limited to **5** minutes per person on any subject.

Respectful decorum is respectfully requested

DISCUSSION ITEMS

1. Status of Pool Opening
2. Water Meter Tampering – Liens to be processed due to penalty fees not being paid.
3. Fireworks ban per Executive Order 2026-026

ACTION ITEMS

1. Discussion/Approval of Resolution 2026-018: A Resolution Authorizing Project 25-J2475-GF in the amount of \$300,000, and the assignment of authorized officers and agents.
2. Discussion/Approval of Resolution 2026-019: A Resolution Adopting the Town of Estancia Procurement Policy and Procedures Manual.
3. Discussion/Approval of Resolution 2026-020: A Resolution Adopting the Town of Estancia Accounting and Finance Policies and Procedures Manual.
4. Confirmation to hire EMS Operations Chief – Jonathan Barela effective June 15, 2026.
5. Confirmation to hire Pool Manager – Julie Morales effective June 5, 2026
6. Discussion/Approval of Town of Estancia Organization Chart June 2026

ADJOURNMENT

The Public is welcome and encouraged to attend all meetings. It is kindly requested that ALL public comments be respectful.

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