

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

Monday June 1, 2026, at 6:15pm
Municipal Building, 513 Williams Avenue, Estancia, NM 87016

AGENDA

Join Zoom Meeting

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

Meeting chat link

<https://us06web.zoom.us/launch/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.

The Town of Estancia is an equal opportunity provider and employer.