

TOWN OF ESTANCIA
AMENDED
SPECIAL MEETING OF THE BOARD OF TRUSTEES

Tuesday June 30, 2026, at 6:15pm
Torrance County Building, 205 S Ninth Street, Estancia, NM 87016

AGENDA

Join Zoom Meeting

<https://us06web.zoom.us/j/88678488616?pwd=4JbxBQYWJAZnKqCZu9CRtbKcDCOCTw.1>

Meeting chat link

<https://us06web.zoom.us/launch/jc/88678488616>

Meeting ID: 886 7848 8616

Passcode: 247412

OPEN MEETING

Invocation

Pledge of Allegiance

Call to order Board of Trustees Special Meeting

Roll Call

Mayor Riley - **Absent**

Trustee May

Trustee Lovato

Trustee Sanchez

Trustee Lucero

Approval of Agenda

Approval of Special Meeting Minutes: June 18, 2026

Approval of Bill List June 1, 2026 through Current

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. (Town Hall Administration Personnel; Mayor Riley status)

DISCUSSION ITEMS

1. Water conservation advisory is still in place. Non-essential water usage is still being used, and water levels are critical.

ACTION ITEMS

- 1.0 Discussion/Approval of General Counsel Contract – Stelzner, Winter, Warburton, Flores & Dawes, P.A.
- 2.0 Discussion/approval of Resolution 2026-021 – Abandoned Position/Vote of No Confidence
- 3.0 Discussion/Approval of Resolution 2026-____ - Fire Work Ban in the Town of Estancia
- 4.0 Discussion/Approval of Resolution 2026-____ - A Resolution Approving Infrastructure Capital Improvement Plan (ICIP) Projects and Priority Listings for 2028 – 2032
- 5.0 Discussion/Approval Town Hall Administration Personnel – Use of time off prior to 6 months

The Town of Estancia is an equal opportunity provider and employer

ADJOURNMENT

The Public is welcome and encouraged to attend all meetings.