

Greentree Solid Waste Authority

NOTICE OF REGULAR MEETING AGENDA

NOTICE is hereby given that the Greentree Solid Waste Authority has called for a Regular Meeting of the Board for Thursday Apr. 19, 2018 beginning at 10:00 a.m. The meeting will be held at the Greentree Solid Waste Authority Office at 26590 US Highway 70, Ruidoso Downs, New Mexico, the purpose of the meeting is to:

1. Roll Call;
2. Approval of Agenda;
3. OTERO/GREENTREE LANDFILL;
4. Approval of Minutes of the Regular Meeting Mar. 15, 2018 & Joint Landfill Meeting Mar. 29, 2018;
5. Public Comment Agenda Items Only;
6. Approval of Financial;
 - a. Accounts Payable for Mar. 2018;
 - b. Month-end for Mar. 2018;
7. Approval Accounts Receivable;
8. Approval of Operational Supervisor Report;
9. Approval ICIP Capital Outlay Projects Plan Resolution 2018-04-01;
10. Discussion/Possible Action NMFA Refund Loan;
11. Approval of Professional Service Agreement-Bond Counsel Coppler;
12. Executive Session- Threatened and/or Pending Litigation pursuant to attorney/client privilege, pursuant to NMSA Section 10-15-1(H) (7), Section 10-15-1(H)(7)(8) for the purpose of discussing the purchase, acquisition of disposal of real property;
13. Discussion/Possible Action Concerning Executive Session Threatened and/or Pending Litigation pursuant to Attorney/client privilege, pursuant to NMSA Section 10-15-1(H) (7) Section 10-15-1(H) (8) for the purpose of discussing the purchase, acquisition of disposal of real property;
14. Comments from the Public;
15. Board of Directors Comments;
16. Next Regular Meeting Thursday May 19 , 2018 10:00 a.m.,
17. Adjourn;

The public is invited to attend the meeting. I certify that notice to the Public Meeting has been given in compliance with Section 10-15-1 through 10-15-4 1989 and Resolution 2017-12-01.