

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 November 15, 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;
 - a. Quarterly Reports
4. Approval of Minutes of the Regular Meeting October 18, 2018;
5. Public Comment Agenda Items Only;
6. Approval of Financial;
 - a. Accounts Payable for Oct. 2018;
 - b. Month-end for Oct. 2018;
7. Approval Accounts Receivable;
8. Approval of Operational Supervisor Report;
 - a. Capitan Landfill Report;
9. Discussion/Approval Realtor Agreement GSWA Property;
10. Discussion/Possible Action; Windstream Claim;
11. Executive Session- Limited Personnel pursuant to Section 10-15-1(H) (2); Threatened and/or Pending Litigation pursuant to attorney/client privilege, pursuant to NMSA Section 10-15-1(H) (7);
12. Discussion/Possible Action Concerning Executive Session Limited Personnel pursuant to Section 10-15-1(H) (2); Threatened and/or Pending Litigation pursuant to Attorney/client privilege, pursuant to NMSA Section 10-15-1(H) (7);
13. Comments from the Public;
14. Board of Directors Comments;
15. Next Regular Meeting Thursday Dec. 20, 2018 10:00 a.m.,
16. 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.