

**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 February 21, 2019 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 Report
4. Approval of Minutes of the Regular Meeting Jan. 17, 2019 & Special Meeting Jan. 24, 2019;
5. Public Comment Agenda Items Only;
6. Approval of Financial;
  - a. Accounts Payable for Jan. 2019;
  - b. Month-end for Jan. 2019;
7. Approval Accounts Receivable;
8. Approval of Resolution 2019-02-01 Budget Revision;
9. Approval of Operational Supervisor Report;
10. Executive Session- Purchase, Acquisition or Disposal of Real Property or Water Rights by the Public Body, NMSA Section 10-15-1, (H).(8);
11. Discussion/Possible Action Concerning Executive Session: Purchase, Acquisition or Disposal of Real Property or Water Rights by the Public Body, NMSA Section 10-15-1(H)(8);
12. Approval of Resolution 2019-02-02 Disposal of Real Property;
13. Comments from the Public;
14. Board of Directors Comments;
15. Next Regular Meeting Thursday Mar. 21, 2019 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 2018-12-01.