

**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 August 16, 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 Special Meeting June 22, 2018 & Regular Meeting July 19, 2018;
5. Public Comment Agenda Items Only;
6. Approval of Financial;
  - a. Accounts Payable for July 2018;
  - b. Month-end for July 2018;
7. Approval Accounts Receivable;
8. Approval of Operational Supervisor Report;
9. Approval of City Bank Renewal Property Loan & Authorized signatures;
10. DFA Approval of FY 2018-19 Budget;
11. 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;
12. 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;
13. Comments from the Public;
14. Board of Directors Comments;
15. Next Regular Meeting Thursday Sept. 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.

D Ingle, Operational Supervisor  
Posted Aug. 16, 2018 8:40 a.m.;