

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 18, 2021 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. Approval Audit FY 2020-21 Scott Northam CPA;
4. OTERO/GREENTREE LANDFILL;
 - a. FY 2021-22 First Quarter Report;
5. Approval of Minutes of the Meeting October 21, 2021;
6. Public Comment Agenda Items Only;
7. Approval of Financial;
 - a. Accounts Payable for October 2021;
 - b. Month-end for October 2021;
8. Approval Accounts Receivable;
9. Approval of Interim Supervisor Report;
10. Present/Discuss Lincoln County and Solid Waste – Ira Pearson;
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), 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-Limited Personnel pursuant to Section10-15-1(H) (2); Threatened and/or Pending; Litigation pursuant to Attorney/client Privilege, pursuant to NMSA Section 10-15-1(H) (7) Section10-15-1(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 December 16, 2021 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 2020-12-01

B Foote, Personnel Finance
Posted November 15, 2021 9:45 a.m.;