

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 18, 2022 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. FY 2021-22 Fourth Quarter Report;
4. Approval of Minutes of the Meeting July 21, 2022;
5. Operational Supervisor Title Change;
6. Public Comment Agenda Items Only;
7. Approval of Financial;
 - a. Accounts Payable for July 2022;
 - b. Month-end for July 2022;
8. Approval Accounts Receivable;
9. Approval of OS/DOO Report;
10. DFA Approval Budget Fiscal Year 07/01/2021 to 06/30/2022;
11. Discussion/Possible Action Services Provided for City of Ruidoso Downs;
12. 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); Discussion of the purchase, acquisition of disposal of real property pursuant to Section 10-15-1(H)(7)(8);
13. 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); Discussion of the purchase, acquisition of disposal of real property pursuant to Section 10-15-1(H)(7)(8);
14. Comments from the Public;
15. Board of Directors Comments;
16. Next Regular Meeting Thursday September 15, 2022 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 2021-12-01

B Foote, Personnel/Finance

Posted August 15, 2022 9:45 a.m.;