

AGENDA

SPECIAL MEETING

SANTA FE SOLID WASTE MANAGEMENT AGENCY JOINT POWERS BOARD

JANUARY 11, 2018

5:00 P.M.

**LEGAL CONFERENCE ROOM
SANTA FE COUNTY ADMINISTRATION BUILDING
102 GRANT AVENUE
SANTA FE, NM**

- I. Call to Order**
- II. Roll Call**
- III. Approval of Agenda**
- IV. Approval of Consent Calendar**
- V. Approval of Minutes:** Regular Meeting – November 9, 2017
- VI. Consent Calendar**
 - A. Request for Approval to Increase Purchase Order No. 17183537 for Additional Parts and Repairs for the Dealer Rebuild – Level 2 of Unit 1334 (Caterpillar 623G Wheel Tractor-Scraper) with Wagner Equipment Company of Albuquerque, NM, in the Amount of \$71,616.77.
 - (1) Approval of Budget Increase to 52501.570500 (Capital Outlay - Equipment and Machinery) from 5502.100700 (Equipment Replacement Reserve Fund) in the Amount of \$71,616.77.
- VII. Executive Session**
 - A. Discussion of Draft FY-17 Audit and Financial Statements Pursuant to NMSA 1978, Section 12-6-5 (Report of Audits) and as Permitted Under the Open Meetings Act NMSA 1978, § 10-15-1 (H) (CliftonLarsonAllen).
- VIII. Board Action on Items Discussed in Executive Session**
- IX. Matters from the Board**
- X. Next Meeting Date: February 15, 2018**
- XI. Adjournment**

Anyone needing further information or requiring special needs for the disabled should contact Rosalie Cardenas at (505) 424-1850, extension 150.