





AGENDA

CITY CLERK'S OFFICE DATE 5/17/17 TIME SERVEU BY Stephanic

The City of Santa FeageWED BY And

Santa Fe County

SPECIAL MEETING

Buckman Direct Diversion Board Meeting

WEDNESDAY, MAY 24, 2017 4:00 PM **CITY HALL** CITY COUNCIL CHAMBERS 200 LINCOLN

- 1. CALL TO ORDER
- 2. **ROLL CALL**
- 3. APPROVAL OF AGENDA

NEXT REGULAR MEETING: Thursday, June 1, 2017 @ 4:15pm

ADJOURN

Executive Session

In accordance with the New Mexico Open Meetings Act NMSA 1978, §10-15-1(H)(7), discussion regarding threatened or pending litigation in which the BDDB is, or may become a participant, including without limitation: Discussion regarding Diversion Structure issues. (Nancy R. Long)

End of Executive Session

PERSONS WITH DISABILITIES IN NEED OF ACCOMODATIONS. CONTACT THE CITY CLERK'S OFFICE AT 505-955-6520, FIVE (5) WORKING DAYS PRIOR TO THE MEETING DATE