

**AMENDED AGENDA  
ADD VII (C)**

REGULAR MEETING

SANTA FE SOLID WASTE MANAGEMENT AGENCY  
JOINT POWERS BOARD

MAY 17, 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 – April 19, 2018
- VI. Matters from the Public**
- VII. Consent Calendar**
  - A. Request for Approval of Closure/Post-Closure Care and Phase I/II Assessment Cost Estimates for the Caja del Rio Landfill.
  - B. Request for Approval of Closure/Post-Closure Care Cost Estimates for the Buckman Road Recycling and Transfer Station.
  - C. Informational Item: Removal of Fixed Assets Costing Less Than \$5,000 from Fixed Assets Inventory.
- VIII. Matters from the Executive Director**
  - A. Request for Approval of Audited Financial Statements and Supplementary Information for the Year Ended June 30, 2017 (CliftonLarsonAllen).
- IX. Matters from the Board**
- X. Matters from Staff – Agency, City, County**
- XI. Next Meeting Date: June 21, 2018**
- XII. Adjournment**

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