

City of Santa Fe, NM
Regular Committee
Thursday, May 17, 2018
05:00 PM – Santa Fe Solid Waste Management Agency
Santa Fe County Legal Conference Room

AGENDA

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

[04-19-18 SFSWMA JPB Minutes.pdf](#)

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.

[Item VII-A.pdf](#)

B. Request for Approval of Closure/Post-Closure Care Cost Estimates for the Buckman Road Recycling and Transfer Station.

[Item VII-B.pdf](#)

C. Informational Item: Removal of Fixed Assets Costing Less Than \$5,000 from Fixed Assets Inventory.

[Item VII-C.pdf](#)

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).

[Item VIII-A.pdf](#)

IX. MATTERS FROM THE BOARD

X. MATTERS FROM STAFF - AGENCY, CITY, COUNTY

XI. NEXT MEETING DATE: JUNE 21, 2018

XII. ADJOURN