

City of Santa Fe, NM
Special Meeting
Thursday, January 11, 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

November 9, 2017 Minutes

[11-09-17 SFSWMA JPB Minutes.pdf](#)

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.

[ITEM VI-A.pdf](#)

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