

**ESTANCIA VALLEY SOLID WASTE AUTHORITY
BOARD OF DIRECTORS
NOTICE OF REGULAR MEETING**

Notice is hereby given that the Estancia Valley Solid Waste Authority has called a regular meeting of the Board of Directors for **November 16, 2017 at 3 pm**. The meeting will be held at the EVSWA Main Office, 515 Allen Street, Estancia, New Mexico 87016.

AGENDA

- I. Roll Call
- II. Approval of Agenda
- III. Approval of Minutes: September 21, 2017 Regular Meeting, October 19, 2017 Regular Meeting, October 26, 2017 Special Meeting
- IV. Manager's Report
- V. Financial Report
- VI. Tipping Fees for Construction and Demolition Debris and Asbestos Building Materials at the Vaughn Landfill
- VII. Procurement and Collection Station Review and Update
- VIII. Asset Management Plan Committee Status and Update
- IX. Announcements and Meeting Schedule
- X. Adjourn

The public is invited to attend the meeting. Notice of the Public Meeting has been given in compliance with section 10-15-1 NMSA 1978. If you are an individual with a disability who is in need of a reader, amplifier, qualified sign language interpreter, or any other form of auxiliary aid or service to attend or participate in the hearing or meeting, please contact the EVSWA Office at 515 Allen Street, Estancia, New Mexico, 87016 (505) 384-4270 at least one week prior to the meeting or as soon as possible. Public documents, including the agenda and minutes, can be provided in various accessible formats. Please contact the EVSWA Office if a summary or other type of accessible format is needed.

Procedure and application for agenda item requests are available from the EVSWA Office or at evswa.com.