

**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 **February 15, 2018 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 of the December 21, 2017 Regular Meeting
- IV. Torrance County Contract/MOU with EVSWA for EVSWA to Potentially Supply Used Oil for Used Oil Heaters
- V. Manager's Report
- VI. Financial Report
- VII. Procurement and Collection Station Update
- VIII. Resolution 2018-01, Adopting an Asset Management Plan and Reserve Policy
- IX. DFA Approval of Resolution 2018-14 FY2018, Budget Adjustment
- X. Resolution 2018-02, Second Quarter FY2018 Budget Adjustment for ESGRT and Other Revenue and Expense Items
- XI. Appointing Legal Services RFQ Review Committee and Decision Regarding Legal Services
- XII. Legislative Session Review and Update
- XIII. Announcements and Upcoming Meeting Schedule
- XIV. 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.