AGENDA

SPECIAL MEETING
Monday, July 6, 2015
9:00 A.M.
Rio Arriba County Annex Building
Española, New Mexico 87532

I. Meeting Called to Order

II. Roll Call

III. Pledge of Allegiance

IV. Greeting of Guests

V. Approval of Today’s Agenda

VI. Executive Session

A. Per Article 15, Section 10-15-1 of the New Mexico State Statutes Open Meetings Act

1. Discussion of Limited Personnel Matter
VII. New Business

A. Action Items

1. Requests and Approvals

   a. Budget Review (Christine Montaño)

   b. North Central Solid Waste Authority (Tomas Campos)

2. Resolutions

   a. Resolution No. 2016-01
   Approving the Lease between the Board of County Commissioners of Rio Arriba County and HOY Recovery (Christopher Madrid) Attachment

VIII. County Manager’s Report

IX. County Commissioners’ Report

X. Announcements

   A. Regular County Commission Meeting for July 2015 will be held in Española, NM on Thursday, July 30, 2015 at 10:00 a.m.

XI. Meeting Adjournment