



CITY CLERK'S OFFICE

AGENDA

DATE 4/24/18 TIME 11:45a

SERVED BY M. Garmendia

**The City of Santa Fe
And
Santa Fe County**

RECEIVED BY 88888

Buckman Direct Diversion Board Meeting

THURSDAY, May 3, 2018

4:15 PM

CITY HALL

CITY COUNCIL CHAMBERS

200 LINCOLN

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF AGENDA
4. APPROVAL OF MINUTES FROM THE April 5, 2018 BUCKMAN DIRECT DIVERSION BOARD MEETING

INFORMATIONAL ITEMS

5. Monthly Update on BDD operations. (Michael Dozier)
6. Report from the Facilities Manager. (Charles Vokes) **VERBAL**

DISCUSSION AND ACTION

None

MATTERS FROM THE PUBLIC

MATTERS FROM THE BOARD

NEXT REGULAR MEETING: Thursday, June 7, 2018 @ 4:15pm

ADJOURN

EXECUTIVE SESSION

In accordance with the New Mexico Open Meetings Act NMSA 1978, §10-15-1(H)(7), discussion regarding threatened or pending litigation in which the BDDDB is, or may become, a participant, including without limitation: Discussion regarding Diversion Structure issues. (Nancy R. Long)

End of Executive Session

PERSONS WITH DISABILITIES IN NEED OF ACCOMODATIONS, CONTACT THE CITY CLERK'S OFFICE AT 505-955-6520, FIVE (5) WORKING DAYS PRIOR TO THE MEETING DATE