City of Santa Fe
New Mexico

CITY CLERK'S OFFICE
DATE 10/27/11 TIME 10:00 am
RECEIVED BY

SANTA FE COUNTY

CANCELLED

CANCELLED

AGENDA

THE CITY OF SANTA FE
And
SANTA FE COUNTY

BUCKMAN DIRECT DIVERSION BOARD MEETING

THURSDAY, NOVEMBER 3, 2011
4:00 PM
CITY HALL
CITY COUNCIL CHAMBERS
200 Lincoln Avenue

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF AGENDA
4. APPROVAL OF MINUTES FOR THE OCTOBER 6, 2011 BUCKMAN DIRECT DIVERSION BOARD MEETING
5. APPROVAL OF CONSENT AGENDA
6. MATTERS FROM STAFF
7. FISCAL SERVICES AND AUDIT COMMITTEE REPORT

CONSENT AGENDA

8. BDD Public Relations Report. (Lynn Komer) **HANDOUT**
9. Request for Approval of the 2012 Buckman Direct Diversion Board Meetings Calendar. (Stephanie Lopez)

   BDDB – 11/3/11
   CC – 12/14/11

DISCUSSION AND ACTION ITEMS

None

INFORMATIONAL ITEMS

10. Update on BDD Board Insurance Broker Procurement and Services. (Bob Mulvey)

11. June 30, 2011 Capital Budget Closeout Report Presented by Shawn Stack, CPA of Clifton Gunderson, LLP. Presentation of the High Points of the Capital Budget Actual Expenditures Compared With Budget Through June 30, 2011 and Discussion of Those Scopes of Work that Are On-Going and Will Continue Into the Future as Part of the On-Going Budgets for the BDD. (Bob Mulvey and Shawn Stack)

MATTERS FROM THE PUBLIC
MATTERS FROM THE BOARD
NEXT MEETING: THURSDAY, DECEMBER 1, 2011 @ 4:00 P.M.
ADJOURN

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.