



AGENDA
Board of Directors
March 22, 2018
10:00 a.m.

Revised: March 19, 2018
9:37 a.m.

Times shown are approximate and are subject to change.

- 10:00 1. Call to Order and Roll Call
- 10:01 2. Approval of Agenda
- 10:03 3. Meetings Scheduled
- a. April 26, 2018, 10:00 a.m. – Regular Meeting
 - b. May 24, 2018, 10:00 a.m. – Regular Meeting
 - c. June 28, 2018, 10:00 a.m. – Regular Meeting
- 10:04 4. Items from the Floor / Public Comment
- 10:05 5. Approval of Minutes
- a. February 22, 2018 (m/o)
- 10:08 6. Financial Matters
- a. FY 18 Budget to Actual (m/o)
 - b. AMAFCA Cash & Investments (m/o)
 - c. Approval of February 2018 Expenditures (m/o)
 - d. Financial Position: *Recap February 16, 2018 to March 15, 2018 & Forecast March 16, 2018 to April 15, 2018* (m/o)
 - e. Fiscal Agent Funds – Proof of Cash and Savings (m/o)
 - f. Other Financial Matters
 - 1. AMAFCA FY 2017 Audit - New Mexico State Auditor – Mandatory Training (m/o)
 - 2. General Obligation Bond Sale (m/o)
- 10:25 7. Legal
- a. Status Report (m/o)
- 10:30 8. Executive Engineer's Report
- a. Notification of Past Month's Activities (late m/o)
 - b. Notification of On-Call Services Task Orders (m/o)
- 10:40 ***Consent Agenda:***
There will be no discussion on these items unless a Board member so requests, in which event the item may be placed on the Regular Agenda.

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9. Bond Counsel Services – Second Extension of Professional Services Agreement with Modrall, Sperling, Roehl, Harris & Sisk, P.A. (m/o)
10. Financial Advisor Services – Second Extension of Professional Services Agreement with George K. Baum (m/o)
11. General Legal Counsel Services – Second Extension of Professional Services Agreement with Robles, Rael & Anaya, P.C. (m/o)

Regular Agenda:

- 10:43 12. New Mexico Legislature 2018 Session
 - a. House Bill 98 – Local Election Act – Director Elections
 - b. House Bill 98 – Local Election Act – General Obligation Bonds
 - c. Legislative Session Summary – Briefing by Alarid Consulting
- 10:50 13. Joint Projects Updates
 - a. Ortega and Garduño Storm Drain – Presentation by Bernalillo County
 - b. Marble Arno Pump Station – Presentation by the City of Albuquerque
 - c. Dallas Regional Drainage Facility at Caravan Site – Introduction of Draft Funding Agreement with the City of Albuquerque (late m/o)
- 11:00 14. Valle de Oro Second Street Flood Control Project – Approval of Funding Agreement for Culvert Replacement Under Second Street with the Middle Rio Grande Conservancy District (m/o)
- 11:05 15. Presentation to Geneva Meeker - Former AMAFCA Board and Staff Member
- 11:15 **Recess**
- 11:30 16. AMAFCA Field Highlights
 - a. Field Report
 - b. Construction Report (m/o)
- 11:50 17. Not Used
- 12:00 18. AMAFCA FY-2019 Budget
 - a. Surplus Property Report (m/o)
 - b. AMAFCA Equipment and Fleet Evaluation (m/o)
 - c. Draft FY-2019 Revenue Projections (m/o)
 - d. Draft FY-2019 Operating Fund Budget (m/o)
 - e. Draft FY-2019 Construction Fund Budget (m/o)
 - f. Draft FY-2019 Debt Service Fund Budget (m/o)
 - g. Draft FY-2019 Acquisitions & Savings Fund Budget (m/o)
 - h. Draft FY-2019 Contingency Fund Budget (m/o)
 - i. Draft FY-2019 Unassigned Fund Budget (m/o)
 - j. Draft FY-2019 Fiscal Agent Budget (m/o)

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- 12:30 19. Executive Session (closed)
a. Discuss the Acquisition of Real Property (§10-15-1(H)(8))
Upper Piedras Marcadas Watershed
- 12:45 20. Unfinished Business
- 12:48 21. New Business
- 12:50 22. Adjourn

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