



AGENDA  
Board of Directors  
April 25, 2019  
10:00 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. May 23, 2019, 10:00 a.m. – Regular Meeting
  - b. June 27, 2019, 10:00 a.m. – Regular Meeting
  - c. July 25, 2019, 10:00 a.m. – Regular Meeting
- 10:04 4. Items from the Floor / Public Comment
- 10:05 5. Approval of Minutes
- a. March 28, 2019 (m/o)
- 10:07 6. **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.*
- a. Las Ventanas Dam Stormwater Quality Project – Authorization to Bid for Construction Bids (m/o)
  - b. Albuquerque International Balloon Fiesta License – Approval of License Agreement (m/o)
  - c. Audit Services – Consideration of Recommendation of Selection Advisory Committee (m/o)

**Regular Agenda**

***General & Administrative***

- 10:13 7. Executive Engineer's Report(m/o)
- a. Notification of Past Month's Activities (late m/o)
  - b. Notification of On-Call Services Task Orders (m/o)
- 10:25 8. Financial Matters
- a. FY 19 Budget to Actual (m/o)
  - b. AMAFCA Cash & Investments (m/o)
  - c. Approval of March 2019 Expenditures
  - d. Financial Position: *Recap March 16, 2019 to April 15, 2019 & Forecast April 16, 2019 to May 15, 2019* (m/o)

*Times may run slightly ahead of or behind schedule. If you are on the agenda, please plan to be present at least 10 minutes in advance of your scheduled time.*

e. Fiduciary Funds – Proof of Cash and Savings (m/o)

10:45 9. AMAFCA Board of Directors Election  
a. Resolution 2019-06 – Notification to County Clerk of AMAFCA positions to be filled at the November 5, 2019 Regular Local Election (m/o)

10:50 10. AMAFCA Group Insurance and Benefits  
a. City of Albuquerque Self-Insured Program – New Program Discussion (m/o)  
b. Intergovernmental Agreement – Approval of Self-Insured Membership Agreement with the City of Albuquerque (m/o)

***Professional Services***

11:05 11. Legal  
a. Status Report (m/o)

11:10 12. AMAFCA Bond Program  
a. Bond Sale Presentation by George K. Baum (m/o)  
b. Approval of Resolution 2019-07, Notice of Bond Sale (m/o)

***Planning, Engineering, & R&D***

11:20 13. Joint Projects – Bernalillo County  
a. West I-40 Phase IV Project, Property Condemnation Follow Up, Discussion of Property Transfer Progress  
b. SWVRF Drain Management Plan - Project Update (m/o)

11:25 14. Joint Projects – City of Albuquerque  
a. Marble Arno Pump Station – Project Update (Late m/o)

11:30 15. Calabacillas West Branch DMP  
a. Development of Options Presentation (m/o)  
b. Resolution 2019-08, Adoption of the Calabacillas West Branch Drainage Management Plan (m/o)

11:40 **Recess**

***Facilities Operations & Maintenance***

11:45 16. AMAFCA Field Highlights  
a. Field Report  
b. Construction Report (m/o)

12:00 17. Manual Trash Removal 2019 – Award of Contract to Qualified Bidder (m/o)

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- 12:05 18. Mechanical Trash Removal 2019 – Award of Contract to Qualified Bidder (m/o)
- 12:10 19. Real Estate
- a. Lot 5, Block 7, Tract 1, Unit 3 NAA - Acceptance of Grant of Easement (m/o)
  - b. Lot 5, Block 1, Tract 1, Unit 3 NAA - Acceptance of Grant of Easement (m/o)
- 12:15 20. AMAFCA FY-2020 Budget Draft FY-2020 Operating Fund Budget (m/o)
- a. Draft FY-2020 General Fund Budget (m/o)
  - b. Draft FY-2020 Construction Fund Budget (m/o)
  - c. Draft FY-2020 Debt Service Fund Budget (m/o)
  - d. Draft FY-2020 Acquisitions & Savings Fund Budget (m/o)
  - e. Draft FY-2020 Contingency Fund Budget (m/o)
  - f. Draft FY-2020 Unassigned Fund Budget (m/o)
  - g. Draft FY-2020 Fiduciary Fund Budget (m/o)

**Closed Meeting**

- 12:30 21. Executive Session (closed)
- a. Discuss the Acquisition of Real Property (§10-15-1(H)(8)) – Moon Mini Drainage Management Plan
  - b. Discussion of Acquisition of Real Property (§10-15-1(H)(8)) – Black Mesa Phase III and IV

**Open Meeting**

- 1:00 22. Unfinished Business
- 1:05 23. New Business
- 1:10 24. Adjourn

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