



AGENDA
Board of Directors Meeting
February 24, 2003
11:00 a.m.

Times shown are approximate and are subject to change.

- 11:00 1. Call to Order and Roll Call
- 11:02 2. Approval of Agenda
- 11:03 3. Meetings Scheduled
 - a. March 21, 2003, 11:00 a.m. – Regular Meeting
 - b. April 24, 2003, 10:00 a.m. – Regular Meeting
- 11:05 4. Approval of Minutes
 - a. January 21, 2003 (m/o)
 - b. January 23, 2003 (m/o)
- 11:15 5. Financial Matters
 - a. Approval of January 2003 Expenditures (m/o)
 - b. Investment Report (m/o)
 - c. Financial Recap January 16, 2003 thru February 15, 2003 (m/o)
 - d. Financial Forecast February 16 thru March 15, 2003 (m/o)
 - e. Bernalillo County Tax Receipts – Status Report (m/o)
 - f. Extension of Auditor Contract (m/o)
- 11:25 6. Legal
 - a. Status Report (m/o)
 - b. Garcia vs. AMAFCA - Settlement thru NM Self Insured
- 11:30 7. Isleta Blvd. Phase 1-A Drainage Improvements – Sanchez Farm Detention Basin and Pump Station Approval of Construction Engineering Services Agreement with HDR, Inc. (m/o)
- 11:45 8. North Pino Storm Water Quality Facility
 - a. Approval of Task Order with BHI for Construction Phase Services (m/o)
 - b. Status Report on Discussions with New Mexico Office of State Engineer
- 11:55 9. Five Points Roadway and Drainage Improvements, Phase I – Review of Draft Amendment to Cost Sharing Agreement with Bernalillo County (m/o)
- 12:00 10. 2003 Legislative Session - Briefing by New Mexico Outsourcing (m/o)

- 12:25 11. Approval of Cost Sharing Agreement with Bernalillo County for Funding for Biological Evaluation for Storm Drainage System Maintenance Operations within Rio Grande Critical Habitat (m/o)
- 12:30 12. Field Highlights
- a. Construction Report (m/o)
 - b. Field Report
 - c. Calabacillas Arroyo Access Control Project (m/o)
- 12:45 Recess for Lunch
- 1:00 13. 4th Street Roadway and Drainage Improvements, - Briefing by Hank Rosoff, Village of Los Ranchos (m/o)
- 1:15 14. Amole Arroyo/Sacate Blanco Confluence, Briefing on Adjacent Development and Proposal for Contribution to AMAFCA for Deferred Construction of Improvements (m/o)
- 1:35 15. Corps of Engineers Southwest Valley Drainage Improvements Project - Briefing by April Fretzner, Corps of Engineers (m/o)
- 1:55 16. La Cueva Inlet Storm Water Quality Facility - Briefing by ASCG, Inc. (m/o)
- 2:15 17. West I-40 Diversion Channel, Phase III
- a. Review of Draft Amendment to AMAFCA City Agreement for Cost Sharing of Utility Relocations and Maintenance of Completed Project (m/o)
 - b. Approval of Supplement to Wilson & Company - Agreement for Separate Contract Package for Utility Relocation Package (m/o)
 - c. Schedule Update
- 2:25 18. Real Estate
- a. Temporary Recreation License to City of Albuquerque, Disc Golf Course at Kinney Dam – Status Report (m/o)
 - b. Authorization to Rescind Landscape License, North Domingo Baca Dam Right of Way (m/o)
 - c. Update on Use of Billboard Space Resulting from Whiteco Settlement (m/o)
 - d. Rutherford Property Lease – Authorization to Extend Rutherford Lease for Final Term
 - e. Herring Property Lease - Authorization to Advertise for New Lease at Herring Property (m/o)
- 2:40 19. Unfinished Business
- 2:45 20. New Business
- 2:50 21. Items from the Floor / Public Comment
- 2:55 22. Adjourn