



AGENDA  
Board of Directors  
December 18, 2003  
10:00 a.m.

Times shown are approximate and are subject to change.

- 10:00 1. Call to Order and Roll Call
- 10:02 2. Approval of Agenda
- 10:03 3. Meetings Scheduled
  - a. January 22, 2004, 10:00 a.m. – Regular Meeting
  - b. February 26, 2004, 10:00 a.m. – Regular Meeting
- 10:05 4. Approval of Minutes – November 20, 2003 (m/o)
- 10:10 5. Financial Matters
  - a. Approval of October 2003 Expenditures (m/o)
  - b. Investment Report (m/o)
  - c. Financial Recap November 16, 2003 thru December 15, 2003 (m/o)
  - d. Financial Forecast December 16, 2003 thru January 15, 2004 (m/o)
  - e. County Treasurer Tax Distribution Status Report (m/o)
  - f. Approval of Resolution 2003–8, Increase in FY04 Revenues (m/o)
- 10:20 6. Legal
  - a. Status Report (m/o)
- 10:25 7. Personnel Matters
  - a. Resignation of Lynn Mazur, Development Review Engineer (m/o)
  - b. Resignation of Lori Webb, Executive Secretary (m/o)
- 10:30 8. Authorization to Advertise Request for Proposals for Financial Advisor Services (m/o)
- 10:35 9. Authorization to Advertise Request for Proposals for Bond Counsel Services (m/o)
- 10:40 10. Authorization to Advertise Request for Proposals for Banking and Cash Management Services (m/o)
- 10:45 11. FY-03 Audit – Status Report (m/o)
- 10:50 12. FY-04 Maintenance Work
  - a. North Diversion Channel Outfall Sediment Removal – Authorization to Advertise for Construction Bids (m/o)
  - b. South Diversion Channel Outfall Sediment Removal – Authorization to Advertise for Construction Bids (m/o)
- 10:55 13. Amole Arroyo, Amole Dam to Snow Vista Confluence – Consideration of Cost Sharing Agreement with Curb Inc. (m/o)
- 11:00 14. West I-40 Phase III Diversion Channel – Consideration of Agreement with Westland Development for Participation Relating to Sundoro South Subdivision (m/o)

- 11:05 15. Mirehaven Arroyo, The Crossing, Unit 3 Subdivision  
a. Consideration of Turnkey Agreement with Westland Development Co. for Construction and Maintenance of Arroyo Improvements (m/o)  
b. Consideration of Quitclaim / Release of Certain Drainage Easements (m/o)
- 11:10 16. La Cueva Arroyo Avulsion Four  
a. Approval of Resolution 2003-9, Acquisition of Right of Way for Control of La Cueva Arroyo Avulsion Number Four (m/o)  
b. Consideration of Easement Agreements with Glowackis, Lot 14, Block 1, Tract 3, Unit 1, NAA, and Allmans, Lot 15, Block 1, Tract 3, Unit 1, NAA (m/o)
- 11:20 17. Southwest Valley Flood Control Project – Consideration of Cost Sharing Agreement with Bernalillo County and U.S. Army Corps of Engineers for Planning, Engineering and Design of Project (late mailout)
- 11:25 18. Bear Canyon Arroyo Storm Water Quality Facility  
a. Briefing on Conceptual Design Report (m/o)  
b. Final Design and Contract Documents - Approval of Amendment One to Task Order Six (m/o)
- 11:35 19. UNM Hospital / AMAFCA Box Culvert – Review of Draft Agreement with UNM for Construction of Box Culvert Extension (m/o)
- 11:45 20. NPDES Floatables Collection System Program Evaluation - Approval of Selection Advisory Committee Recommendation (m/o)
- 11:50 21. 2004 Legislative Session  
a. Legislative Liaison Services - Approval Agreement with New Mexico Outsourcing for 2004 Legislative Session (m/o)  
b. Discussion on Legislative Agenda (m/o)
- 12:20 22. Field Highlights  
a. Construction Report (m/o)  
b. Field Report

Recess for Lunch

- 12:30 23. Unfinished Business
- 12:35 24. New Business
- 12:40 25. Items from the Floor / Public Comment
- 12:45 26. Adjourn