



**Albuquerque Metropolitan
Arroyo Flood Control Authority
Special Meeting Minutes
August 25, 2003
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1. Call to Order and Roll Call

Chairman Eichenberg called the Special Board Meeting to order at 3:55 p.m. Monday, August 25, 2003. Roll was noted as follows:

Directors present: Chairman Tim Eichenberg
Director Linda Stover
Director Ronald D. Brown
Director Daniel Hernandez

Directors absent: Director Daniel Lyon

Others present: John Kelly, Executive Engineer
Sam Bregman, Attorney

2. Approval of Agenda

Director Hernandez made a motion to approve the agenda. Director Brown seconded the motion and it passed (4-0).

3. Personnel Matters

Director Hernandez made a motion to close the meeting per Section 10-15-1-H (2) of the Open Meetings Act to discuss personnel matters. Director Brown seconded the motion and it passed (4-0).

Chairman Eichenberg re-opened the meeting at 4:34 p.m. per Section 10-15-1-H (2) of the Open Meetings Act and stated that the Board did not take any action during closed session and directed Attorney Bregman and the Executive Engineer to handle the particular personnel matter as discussed.

4. Adjourn

Director Brown made a motion to adjourn the meeting at 4:35 p.m. Director Stover seconded the motion and it passed (4-0).

Ronald D. Brown, Secretary-Treasurer 9/25/03

Recorded by Lori Webb
Secretary to the Executive Engineer