



AGENDA
Board of Directors
February 26, 2004
9:00 a.m.

Times shown are approximate and are subject to change.

- 9:00 1. Call to Order and Roll Call
- 9:02 2. Approval of Agenda
- 9:03 3. Meetings Scheduled
 - a. March 4, 2004, 9:00 a.m. – Second Workshop on Drainage Facility Planning Review
 - b. March 17, 2004, 11:00 a.m. – Regular Meeting
 - c. April 8, 2004, 9:00 a.m. – Third Workshop on Drainage Facility Planning Review
 - d. April 22, 2004, 9:00 a.m. – Regular Meeting
- 9:05 4. Approval of Minutes
 - a. January 22, 2004 (m/o)
 - b. February 5, 2004 (m/o)
- 9:10 5. Appointments to Boards and Committees
 - a. MRCOG Board of Directors
 - b. MRCOG Water Resources Board
 - c. MRCOG Metropolitan Transportation Board
 - d. Personnel and Salary Committee
- 9:15 6. Financial Matters
 - a. Approval of January 2004 Expenditures (m/o)
 - b. Investment Report (m/o)
 - c. Financial Recap January 16, 2004 thru February 15, 2004 (m/o)
 - d. Financial Forecast February 16, 2004 thru March 15, 2004 (m/o)
 - e. County Treasurer Tax Distribution Status Report (m/o)
- 9:20 7. Legal
 - a. Status Report (m/o)
 - b. Election Schedule (m/o)
- 9:25 8. Banking and Cash Management Services – Approval of Contract with Wells Fargo (m/o)
- 9:30 9. Selection Advisory Committee Recommendation for Financial Advisor Services (h/o)
- 9:35 10. 2004 Legislative Session – Briefing by New Mexico Outsourcing (m/o)
- 9:55 11. NPDES Floatables Collection System Program Evaluation - Approval of Selection Advisory Committee Recommendation (m/o)

- 10:00 12. Authorization to Advertise Request for Proposals for Design and Construction Phase Services - Lyon Boulevard Storm Drain (m/o)
- 10:05 13. Authorization to Advertise Contract for Manual Trash and Debris Removal (m/o)
- 10:10 14. Authorization to Advertise Contract for Mechanical Trash and Debris Removal (m/o)
- 10:15 15. Approval of Brad Bingham, P.E., City Hydrologist as AMAFCA Co-Designee (m/o)
- 10:20 16. Authorization to Advertise AMAFCA Yard Fence Project (m/o)
- 10:25 17. Authorization to Advertise AMAFCA Parking Lot (m/o)
- 10:30 18. County Wide Re-Mapping Project – Consideration of Request to Participate in Project (m/o)
- 10:35 19. Paseo del Norte Coors Blvd. Pond Briefing (m/o)
- 11:45 20. Real Estate
a. Lot A Larry Vigil West Subdivision – Encroachment Permit and Quitclaim/Release of Easement
- 10:50 21. Field Highlights
a. Construction Report (m/o)
b. Field Report
- 10:55 22. Unfinished Business
- 11:00 23. New Business
a. Out of State Travel Request – Development Review Engineer to Conference on National Environmental Policy Act, Austin, Texas, April 16, 2004 (m/o)
b. Out of State Travel Request – Executive Engineer to Conference on Colorado River Super Conference, Las Vegas Nevada, May 13, 14, 2004 (m/o)
- 11:05 24. Items from the Floor / Public Comment
- 11:10 25. Adjourn