



AGENDA  
Board of Directors  
April 8, 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. April 22, 2004, 9:00 a.m. – Regular Meeting
  - b. May 6, 2004, 9:00 a.m. – Fourth Workshop on Drainage Facility Planning Review
  - c. May 27, 2004, 9:00 a.m. – Regular Meeting
  - d. June 24, 2004, 9:00 a.m. – Regular Meeting
- 9:05 4. Real Estate - Consideration of Quitclaim Deed/Partial Release of Easement, Rinconada Trails Subdivision and Western Trail Right of Way at Western Trail and Atrisco (m/o)
- 9:10 5. AMAFCA Yard Fence Project – Authorization to Advertise Reconfigured Project (m/o)
- 9:15 6. Drainage Facility Planning Review – Review of Projects in North and South Valley Areas (m/o)
- 9:45 7. Unfinished Business
- 9:50 8. New Business
- 9:55 9. Items from the Floor / Public Comment
- 10:00 10. Adjourn