



AGENDA
Board of Directors
April 22, 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. May 6, 2004, 9:00 a.m. – Fourth Workshop on Drainage Facility Planning Review
 - b. May 27, 2004, 9:00 a.m. – Regular Meeting
 - c. June 24, 2004, 9:00 a.m. – Regular Meeting
- 9:05 4. Approval of Minutes
- a. March 17, 2004 (m/o)
 - b. April 8, 2004 (m/o)
- 9:10 5. Financial Matters
- a. Approval of March 2004 Expenditures (m/o)
 - b. Investment Report (m/o)
 - c. Financial Recap March 16, 2004 thru April 15, 2004 (m/o)
 - d. Financial Forecast April 16, 2004 thru May 15, 2004 (m/o)
 - e. Authorization to Advertise Request for Proposals for Audit Services (m/o)
- 9:20 6. Legal
- a. Status Reports (m/o)
- 9:25 7. Personnel Matters – Base Salary Level Adjustments and FY-05 COLA (m/o)
- 9:30 8. Extension of Specific Legal Services Contract - Modrall Law Firm (m/o)
- 9:35 9. 2004 Bond Election Planning – Analysis Report from RBC Dain Rauscher (m/o)
- 9:50 10. Approval of Resolution 2004-3, 2004 Bond Election (m/o)
- 10:00 11. Approval of Resolution 2004-4, 2004 Board of Directors Election (m/o)
- 10:05 12. FY-03 Audit – Review and Acceptance of Audit (m/o)
- 10:10 13. FY-04 Maintenance Work - North Diversion Channel Outfall Sediment Removal – Award of Contract (m/o)

- 10:15 14. West I-40 Diversion Channel Project – Authorization of Additional Testing and Inspection Services with Wilson & Company (m/o)
- 10:20 15. Lyon Boulevard Storm Drain - Consideration of Selection Advisory Committee Recommendation for Design and Construction Phase Services - (m/o)
- 10:30 16. Environmental/Archaeological Services – Extension of On-Call Contracts (m/o)
- 10:35 17. Real Estate - Quitclaim Release of Easement, Lot 28, Block 20, Tract 1, Unit 3, North Albuquerque Acres (m/o)
- 10:40 18. West Branch Calabacillas Arroyo Storm Water Quality / Detention Ponds and Outlet Structure – Consideration of Turnkey Agreement with Sandia Properties (m/o)
- 10:45 19. FY 2005 Budget
- a. Report from Right of Way Committee on Potentially Surplus Properties (m/o)
 - b. Draft Operating Budget (m/o)
 - c. Draft Construction Fund Budget (m/o)
 - d. Draft Contingency Fund Budget (m/o)
 - e. Draft Debt Service Fund Budget (m/o)
- 11:15 20. Tractor Mower with Implements – Authorization to Advertise for Bids (m/o)
- 11:20 21. Field Highlights
- a. Construction Report (m/o)
 - b. Field Report
- 11:25 22. Unfinished Business
- 11:30 23. New Business
- 11:35 24. Items from the Floor / Public Comment
- 11:40 25. Adjourn