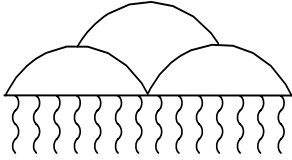


AGENDA  
Board of Directors  
May 27, 2004  
9:00 a.m.



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. June 23, 2004, 9:00 a.m. – Regular Meeting
  - b. July 22, 2004, 9:00 a.m. – Regular Meeting
  - c. August 26, 2004, 9:00 a.m. – Regular Meeting
- 9:05 4. Approval of Minutes
  - a. April 22, 2004 (m/o)
  - b. May 6, 2004 (m/o)
- 9:10 5. Financial Matters
  - a. Approval of April 2004 Expenditures (m/o)
  - b. Investment Report (m/o)
  - c. Financial Recap April 16, 2004 thru May 15, 2004 (m/o)
  - d. Financial Forecast May 16, 2004 thru June 15, 2004 (m/o)
  - e. Authorization to Sell Surplus Equipment at Auction (m/o)
- 9:20 6. Legal
  - a. Status Reports (m/o)
- 9:25 7. FY-04 Audit – Selection Advisory Committee Recommendation for Audit Services (m/o)
- 9:30 8. AMAFCA Parking Lot Expansion – Award of Contract (m/o)
- 9:35 9. Tractor Mower with Implements – Consideration of Bids Received (m/o)
- 9:40 10. AMAFCA Yard Fence – Award of Construction Contract (m/o)
- 9:45 11. La Cueva Arroyo Avulsion Four Project – Authorization to Advertise for Construction Bids (m/o)
- 9:50 12. Lyon Boulevard Storm Drain - Consideration of Engineering Services Agreement with Bohannon Huston, Inc. (m/o)

- 10:05 13. West Branch of Calabacillas Arroyo at Universe – Consideration of Turnkey Agreement with Curb West, Inc. (m/o)
- 10:10 14. La Cueva Arroyo at Eagle Rock – Consideration of Offer to Purchase Surplus Property (m/o)
- 10:20 15. Lyon Blvd & Chamisa Storm Drains – Briefing by Tierra West Development (m/o)
- 10:30 16. Calabacillas Arroyo Upstream of Swinburne Dam – Briefing by Mark Goodwin & Associates (m/o)
- 10:40 17. Boca Negra Dam and Outfall Pipe – Briefing by Wilson and Company (m/o)
- 10:50 18. Paseo del Norte Coors Pond – Briefing on Proposed Cost Sharing Agreement with NMDOT (m/o)
- 11:00 19. FY 2005 Budget
- a. Operating Budget (m/o)
  - b. Construction Fund Budget (m/o)
  - c. Contingency Fund Budget (m/o)
  - d. Debt Service Fund Budget (m/o)
  - e. Resolution 2004-5, Approval of FY-05 Budget
- 11:20 20. Field Highlights
- a. Construction Report (m/o)
  - b. Field Report
- 11:25 21. Real Estate
- a. Quitclaim/Release of Easement for Tract A-2-A, Broadcomm-PEP Redivision on South Broadway (m/o)
  - b. Quitclaim/Release of easement, for Floodplain Easement within Paakwereee Bulk Land Plat
- 11:35 22. Unfinished Business
- 11:40 23. New Business
- 11:45 24. Items from the Floor / Public Comment
- 11:50 25. Adjourn