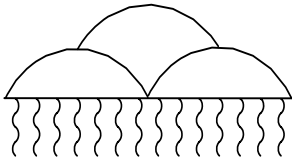


AGENDA
Board of Directors
June 23, 2004
9:00 a.m.



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. July 22, 2004, 9:00 a.m. – Regular Meeting
 - b. August 26, 2004, 9:00 a.m. – Regular Meeting
 - c. September 23, 2004, 9:00 a.m. – Regular Meeting
- 9:05 4. Approval of Minutes
 - a. May 27, 2004 (m/o)
- 9:10 5. Financial Matters
 - a. Approval of May 2004 Expenditures (m/o)
 - b. Investment Report (m/o)
 - c. Financial Recap May 16, 2004 thru June 15, 2004 (m/o)
 - d. Financial Forecast June 16, 2004 thru July 15, 2004 (m/o)
 - e. Approval of Resolution 2004-6, FY-04 Budget Adjustments (m/o)
- 9:20 6. Legal
 - a. Status Reports (m/o)
- 9:25 7. 2004 Board of Directors Election - Approval of Certification of Nomination (h/o)
- 9:30 8. Resolution 1990-10, Disposal of Sediment and Excess Earth – Annual Establishment of Royalty (m/o)
- 9:35 9. La Cueva Arroyo Avulsion Four Project – Award of Construction Contract (m/o)
- 9:40 10. UNM Hydraulic Modeling Agreement – Approval of FY-05 Agreement (m/o)
- 9:50 11. United States Geologic Survey Cooperative Program – Approval of FY-05 Program (m/o)
- 10:00 12. Lyon Boulevard Storm Drain - Consideration of Engineering Services Agreement with Wilson & Company (m/o)

- 10:10 13. La Cueva Arroyo at Eagle Rock – Preliminary Approval of Sale of Surplus Property (m/o)
- 10:15 14. North Diversion Channel - Replacement of Portion of Existing Open Channel with Underground Box Culvert at UNM North Campus - Consideration of Agreement between AMAFCA and UNM (m/o)
- 10:25 15. NPDES Storm Water Quality Education Program: Review and Comments on Draft Joint Funding Agreement Among AMAFCA, City of Albuquerque, UNM, NMDOT and Bernalillo County (m/o)
- 10:35 16. 4th Street Roadway and Drainage Improvements Project – Briefing by Village of Los Ranchos (m/o)
- 10:50 17. Loma Larga Roadway and Drainage Improvements Project – Briefing by Village of Corrales (m/o)
- 11:05 18. Isleta Blvd. Phase II Roadway and Drainage Improvements Project – Briefing by Bernalillo County (m/o)
- 11:20 19. FY-05 Project Schedule Review
- a. Review of Proposed Text and Layout (m/o)
 - b. Review of Draft Projects List (m/o)
- 11:40 20. Field Highlights
- a. Construction Report (m/o)
 - b. Field Report
- 11:45 21. Unfinished Business
- 11:50 22. New Business
- a. Out of State Travel Request – Field Engineer to Dam Safety 2004, Phoenix Arizona, September 26-30, 2004
- 11:55 23. Items from the Floor / Public Comment
- 12:00 24. Adjourn