



AGENDA
Board of Directors
September 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
- 9:05 3. Meetings Scheduled
 - a. October 21, 2004, 9:00 a.m. – Regular Meeting
 - b. November 18, 2004, 9:00 a.m. – Regular Meeting
 - c. December 16, 2004, 9:00 a.m. – Regular Meeting
- 9:10 4. Approval of Minutes – August 26, 2004, Regular Meeting (m/o)
- 9:15 5. Financial Matters
 - a. Approval of August 2004 Expenditures (m/o)
 - b. Investment Report (m/o)
 - c. Financial Recap August 16 thru September 15, 2004 (m/o)
 - d. Financial Forecast September 16 thru October 15, 2004 (m/o)
- 9:20 6. Legal
 - a. Status Report (m/o)
- 9:25 7. FY-04 Audit Exit Conference, (m/o, closed session)
- 9:40 8. On-Call Engineering Services – Extension of Agreements for 2nd Year (m/o)
- 9:45 9. Authorization to Advertise Request for Proposals for Construction Management Services for Amole Arroyo, Amole Dam to Amole Bend Project (m/o)
- 9:50 10. Authorization to Advertise Request for Proposals for Storm Water Quality Education (m/o)
- 9:55 11. North Diversion Channel Debris Collection Facility – Approval of On-Call Engineering Services Task Order One with Boyle Engineering, Inc. (m/o)
- 10:00 12. Lyon Blvd. Storm Drain - Amendment to Contract with Wilson & Co. for Additional Geotechnical Investigation and Final Design (m/o)
- 10:10 13. Review of Draft Agreement with Curb Inc, SSCAFCA and AMAFCA for Black Arroyo Dam Storm Water Quality Facility (m/o)

- 10:20 14. Calabacillas Arroyo Upstream of Swinburne Dam - Briefing on Potential Cost Sharing Project among AMAFCA, City of Albuquerque and Vista Arroyo, LLC, for Arroyo Grade Control Structures and McMahon Blvd. Crossing (m/o)
- 10:40 15. Election Update (m/o)
- 10:45 16. Bond Committee Update (m/o)
- 10:50 17. Real Estate
 - a. Notice of Issuance of Recreational Licenses (m/o)
- 10:55 18. Field Highlights
 - a. Construction Report (m/o)
 - b. Field Report
- 11:05 19. Unfinished Business
- 11:10 20. New Business
- 11:15 21. Items from the Floor / Public Comment
- 11:20 22. Adjourn