



AGENDA
Board of Directors
November 18, 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. December 16, 2004, 10:00 a.m. – Regular Meeting
 - b. January 3, 2005, 9:00 a.m. – Special Meeting to Swear in New Director
 - c. January 27, 2005, 9:00 a.m. – Regular Meeting
- 9:10 4. Approval of Minutes
 - a. October 21, 2004, Regular Meeting (m/o)
- 9:15 5. Financial Matters
 - a. Approval of October 2004 Expenditures (m/o)
 - b. Investment Report (m/o)
 - c. Financial Recap October 16 thru November 15, 2004 (m/o)
 - d. Financial Forecast November 16 thru December 15, 2004 (m/o)
- 9:20 6. Legal
 - a. Status Report (m/o)
- 9:25 7. Executive Engineer Evaluation and Consideration of Increase in Compensation Closed Session, (m/o)
- 9:40 8. Canvassing of 2004 AMAFCA Elections (late mail out)
 - a. Approval of Resolution 2004-10, 2004 Bond Question Canvass
 - b. Approval of Resolution 2004-11, 2004 Directors Election Canvass
- 9:45 9. 2005 Bond Sale – Briefing by R.B.C. Dain Rauscher, AMAFCA Financial Advisor, Regarding Timing and Amount of Bond Sale (m/o)
- 9:50 10. FY-04 Audit – Acceptance of Audit (m/o)
- 9:55 11. Construction Management Services for Amole Arroyo, Amole Dam to Amole Bend Project - Consideration of Engineering Services Agreement with the Larkin Group (m/o)
- 10:00 12. Storm Water Quality Education Coordinator – Consideration of Professional Services Agreement with Cooney, Watson & Associates (m/o)

- 10:10 13. Tijeras Arroyo Hidden Valley Bank Protection Project – Approval of On-Call Engineering Services Task Order #2 with HDR, Inc. (m/o)
- 10:15 14. Authorization to Advertise Rutherford Property for Lease (m/o)
- 10:20 15. Authorization to Advertise Request for Proposals for Isleta Phase I Tributary Storm Drains and La Familia Surge Pond Project (m/o)
- 10:30 16. Calabacillas Arroyo Bank Protection at Golf Course Road – Consideration of Turnkey Agreement with Star Trust, Inc. (m/o)
- 10:40 17. Ditch Safety Coordination
- a. Briefing by Griffin & Associates
 - b. Approval of Extension of Ditch Safety Coordination Services Contract with Griffin & Associates (m/o)
- 10:45 18. Bond Committee Final Report (m/o)
- 10:50 19. Real Estate
- a. Redefinition of Rights of Way for Amole Arroyo, Amole Bend to Gibson Blvd. (m/o)
- 10:55 20. Field Highlights
- a. Construction Report (m/o)
 - b. Field Report
- 11:00 21. Unfinished Business
- 11:05 22. New Business (m/o)
- a. AMAFCA Holiday Schedule
 - b. Notice of Upcoming Retirement by Loren Meinz, Drainage Engineer
 - c. Middle Rio Grande Flood Control Association Annual Meeting
- 11:10 23. Items from the Floor / Public Comment
- 11:15 24. Adjourn