



A M A F C A

AGENDA
Board of Directors
January 27, 2005
9:00 a.m.

Times shown are approximate and are subject to change.

- 9:00 1. Call to Order and Roll Call
- 9:01 2. Approval of Agenda
- 9:03 3. Meetings Scheduled
 - a. February 24, 2005, 9:00 a.m. – Regular Meeting
 - b. March 24, 2005, 9:00 a.m. – Regular Meeting
- 9:05 4. Election of Officers
 - a. Chairman
 - b. Vice Chairman
 - c. Secretary / Treasurer
 - d. Assistant Secretary Treasurer
- 9:10 5. Approval of Minutes
 - a. December 16, 2004, Regular Meeting (m/o)
 - b. January 3, 2005, Special Meeting (m/o)
 - c. January 11, 2005, Special Meeting (m/o)
- 9:15 6. Financial Matters
 - a. Approval of December 2004 Expenditures (m/o)
 - b. Investment Report (m/o)
 - c. Financial Recap December 16 thru January 15, 2005 (m/o)
 - d. Financial Forecast January 16, 2005 thru February 15, 2005 (m/o)
- 9:20 7. Legal
 - a. Status Report (m/o)
- 9:25 8. 2005 Legislative Session – Briefing by New Mexico Outsourcing (m/o, h/o)
- 9:40 9. North Diversion Channel Debris Disposal Facility – Award of Construction Contract (m/o)
- 9:45 10. South Diversion Channel Sediment Removal – Award of Construction Contract (h/o)
- 9:50 11. Parkway Storm Drain – Approval of Agreement with New Mexico Department of Transportation for Design, Construction and Construction Engineering Services for 84-Inch Diameter Storm Drain Crossing Under Unser Blvd. (m/o)

- 10:00 12. Isleta Phase I Tributary Storm Drains and La Familia Surge Pond Project – Consideration of Engineering Services Agreement with Smith Engineering Company, Inc. (m/o)
- 10:10 13. Lyon Blvd. Storm Drain – Status Report (m/o)
- 10:15 14. Real Estate
- a. Rutherford Property Lease – Approval of Lease Agreement with Marvin Abeita (m/o)
 - b. Ventana Ranch West - Piedras Marcadas Channel – Approval of Quitclaim Deed (m/o)
- 10:20 15. West I-40 Phase III Diversion Channel – Consideration of Agreement with Westland Development for Participation Relating to Sundoro South Subdivision (m/o)
- 10:25 16. Middle Branch Piedras Marcadas Tributary Storm Drain – Consideration of Cost Share Agreement with City of Albuquerque (m/o)
- 10:30 17. 4th Street Drainage and Transportation Improvements Project – Briefing by Village of Los Ranchos on Project and Proposed Cost Sharing Plan (m/o)
- 10:40 18. Isleta Blvd. Phase II Drainage and Transportation Improvements Project – Briefing by Bernalillo County on Project and Proposed Cost Sharing Plan (m/o)
- 10:50 19. Field Highlights
- a. Construction Report (m/o)
 - b. Field Report
- 11:00 20. Unfinished Business
- 11:05 21. New Business
- 11:10 22. Items from the Floor / Public Comment
- 11:15 23. Adjourn