



A M A F C A

AGENDA
Board of Directors
April 21, 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. May 5, 2005, 8:30 a.m. – Special Meeting
 - b. May 26, 2005, 9:00 a.m. – Regular Meeting
 - c. June 23, 2005, 9:00 a.m. – Regular Meeting
 - d. August 11, 2005, 9:00 a.m. – Regular Meeting
- 9:05 4. Approval of Minutes
 - a. March 24, 2005, Regular Meeting (m/o)
 - b. March 30, 2005, Special Meeting (m/o)
- 9:10 5. Financial Matters
 - a. Approval of March 2005 Expenditures (m/o)
 - b. Investment Report (m/o)
 - c. Financial Recap March 16, 2005 thru April 15, 2005 (m/o)
 - d. Financial Forecast April 16, 2005 thru May 15, 2005 (m/o)
- 9:15 6. Legal
 - a. Status Report (m/o)
- 9:20 7. AMAFCA General Counsel Services – Selection Advisory Committee (m/o)
- 9:30 8. Kinney Dam and North Domingo Baca Concrete Box Culvert (m/o)
 - a. Approval of Second Amendment to Agreement with City of Albuquerque for Lower North Domingo Baca Dam and Community Park
 - b. Approval of Resolution 2005-4, Sale of Surplus Property Kinney Dam
- 9:45 9. North Camino Arroyo, San Mateo Blvd. to I-25 – Approval of Cost Sharing Agreement among AMAFCA, City of Albuquerque, MCT Industries, Mart-Nair Investments LLC and Health Care Services Corporation (m/o)
- 10:00 10. Boca Negra Detention Dam – Briefing by Wilson & Company on Project and Proposed Cost Sharing Plan (m/o, late mail m/o)
- 10:15 11. Environmental/Archaeological Services – Extension of On-Call Contracts (m/o)

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- 10:20 12. Real Estate
- a. Briefing on Planned Development and Proposed Easement Language, Lot 21, Block 2, Tract 3, Unit 1, North Albuquerque Acres (m/o)
 - b. Quitclaim/Release of Minor Drainage Easements, South Powerline Channel (m/o)
 - c. Approval of Resolution 2005-5, Sale of Surplus Property Westgate Dam Access (m/o)
 - d. Notice of Issuance of Temporary Recreation License (m/o)
- 10:30 13. Quail Ranch Phase I Development – Briefing by Kurt Browning, Sandia Properties (m/o)
- 10:45 14. FY 2006 Budget
- a. Draft Operating Budget (m/o)
 - b. Draft Construction Fund Budget (m/o)
 - c. Draft Contingency Fund Budget
 - d. Draft Debt Service Fund Budget
- 11:15 15. Field Highlights
- a. Construction Report (m/o)
 - b. Field Report
- 11:20 16. Unfinished Business
- 11:25 17. New Business
- a. Out of State Travel Request – 7th Annual EPA Region 6 Storm Water Conference, Oklahoma City, OK, June 13-17, 2005
- 11:30 18. Items from the Floor / Public Comment
- 11:35 19. Adjourn