



AGENDA  
Board of Directors  
December 15, 2005  
10:00 a.m.



Times shown are approximate and are subject to change.

- 10:00 1. Call to Order and Roll Call
- 10:01 2. Approval of Agenda
- 10:02 3. Meetings Scheduled
  - a. January 26, 2006, 10:00 a.m. – Regular Meeting
  - b. February 23, 2006, 10:00 a.m. – Regular Meeting
  - c. March 23, 2006, 10:00 a.m. – Regular Meeting
- 10:05 4. Approval of Minutes
  - a. November 17, 2005 Regular Meeting (m/o)
- 10:10 5. Financial Matters
  - a. Approval of November, 2005 Expenditures (m/o)
  - b. Investment Report for November, 2005 (m/o)
  - c. Financial Recap November 16, 2005 thru December 15, 2005 (h/o)
  - d. Financial Forecast December 16, 2005 thru January 15, 2006 (h/o)
  - e. Official Finding for Disposal of Obsolete Equipment/Furniture (m/o)
  - f. Cash Management Services – Consideration of Extension of Agreement with Wells Fargo (m/o)
- 10:20 6. Legal – Status Report (m/o)
- 10:25 7. West I-40 Diversion Phase III Diversion Channel Status Report (m/o)
- 10:30 8. U.S. Army Corps of Engineers Southwest Valley Flood Reduction Project Briefing on Project Status, Public Input and Meetings Held to Date (m/o)
- 10:40 9. Real Estate
  - a. Discussion on Request for Temporary Private Access Agreement Across AMAFCA Power Line Channel Right of Way (m/o)
- 10:50 10. North Camino Arroyo, San Mateo to I-25
  - a. Consideration of Phase II & III Construction Engineering Services Agreement with Bohannon Huston, Inc. (m/o)
  - b. Authorization to Advertise Project for Construction Bids (m/o)
- 11:00 11. Amole Arroyo Phase III and 98<sup>th</sup> Street Crossing Structure
  - a. Consideration of Phase II & III Construction Engineering Services Agreement with HDR, Inc. (m/o)
  - b. Authorization to Advertise Project for Construction Bids (m/o)

- 11:10 12. Paradise Blvd. Storm Drain, West of Lyon Blvd  
a. Consideration of On Call Task Order No. 8 with Wilson and Company for Construction Engineering Services (m/o)  
b. Authorization to Advertise Project for Construction Bids (m/o)
- 11:20 13. Kinney Dam / North Domingo Baca Park Plat Issues – Further Discussion on Dedication of Right of Way for Louisiana Blvd. Roadway Project (m/o)
- 11:30 14. 2006 Legislative Session  
a. Consideration of Legislative Liaison Services Agreement with New Mexico Outsourcing, Inc. (m/o)  
b. Discussion on Interim Report and 2006 Legislative Session (m/o)
- 11:40 15. Quail Ranch Drainage Management Plan and Proposed Turnkey Agreement for the West Branch Calabacillas Arroyo Storm Water Management Facility – Briefing by Kurt Browning, Sandia Properties (m/o)
- 11:50 16. Field Highlights  
a. Construction Report (m/o)  
b. Field Report
- 11:55 17. Unfinished Business  
a. Prima Entrada Subdivision (m/o)  
b. Floodplain Development in North Albuquerque Acres (m/o)
- 12:00 18. New Business  
Out of State Travel Request –World of Concrete Trade Show, Las Vegas, Nevada January 16-20, 2006 (m/o)
- 12:05 19. Items from the Floor / Public Comment
- 12:10 20. Adjourn

*AMAFCA Board of Directors Holiday Lunch to Follow Board Meeting*