



AGENDA
Board of Directors
January 26, 2006
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. February 9, 2006, 8:00 a.m. – Special Meeting (tentative time & date)
 - b. February 23, 2006, 10:00 a.m. – Regular Meeting
 - c. March 23, 2006, 10:00 a.m. – Regular Meeting
- 10:05 4. Election of Officers
 - a. Chairman
 - b. Vice Chairman
 - c. Secretary / Treasurer
 - d. Assistant Secretary Treasurer
- 10:10 5. Approval of Resolution 2006-1: Open Meetings Resolution (m/o)
- 10:15 6. Approval of Minutes
 - a. December 15, 2005 Regular Meeting (m/o)
- 10:20 7. Financial Matters
 - a. Approval of December, 2005 Expenditures (m/o)
 - b. Investment Report for December, 2005 (m/o)
 - c. Financial Recap December 16, 2005 thru January 15, 2006 (m/o)
 - d. Financial Forecast January 16, 2006 thru February 15, 2006 (m/o)
 - e. Mid-year Operating Budget Review (m/o)
 - f. Bond Fund Forecast (m/o)
- 10:35 8. Legal – Status Report (m/o)
- 10:40 9. North Camino Arroyo, San Mateo to I-25 – Award of Construction Contract (m/o)
- 10:45 10. Paradise Blvd. Storm Drain – Award of Construction Contract (m/o)
- 10:50 11. West I-40 Diversion Phase III Diversion Channel
 - a. Status Report (m/o)
 - b. Approval of Amendment to Agreement with Wilson and Company for Additional Construction Phase Services (m/o)
- 11:00 12. County Wide Re-Mapping Project – Consideration of Request to Participate in MRCOG Project to Procure New Digital Orthophotos (m/o)

- 11:10 13. Don Felipe Watershed Drainage Management Plan
a. Review and Discussion on Scope of Services
b. Authorization to Advertise Request for Proposals (m/o)
- 11:20 14. Kinney Dam / North Domingo Baca Park Plat Issues – Reconsideration of Previous Action to Defer Discussion on Dedication of Right of Way for Louisiana Blvd. Roadway Project (m/o)
- 11:30 15. 2006 Legislative Session – Briefing by New Mexico Outsourcing, Inc. (m/o, late m/o)
- 12:00 16. Field Highlights
a. Construction Report (m/o)
b. Field Report
- 12:10 Recess for Lunch
- 12:30 17. Tijeras Arroyo East of I-25 – Proposed Development Project and Arroyo Improvements, Briefing by John Andrews, The Larkin Group (m/o)
- 12:50 18. West I-40 Diversion Channel Extension and NMDOT Plans for I-40 Westbound and Paseo del Vulcan Interchange – Briefing on Impending Development and NMDOT Projects (m/o)
- 1:20 19. City of Albuquerque 2005 G.O. Bond Storm Drainage Projects– Briefing by Dan Hogan, Department of Municipal Development (m/o)
- 1:40 20. Unfinished Business
a. Prima Entrada Subdivision (m/o)
b. Floodplain Development in North Albuquerque Acres (m/o)
c. Temporary Private Access Agreement Across AMAFCA Power Line Channel Right of Way (m/o)
- 1:45 21. New Business
- 1:50 22. Items from the Floor / Public Comment
- 1:55 23. Adjourn