



AGENDA  
Board of Directors  
May 25, 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. June 29, 2006, 10:00 a.m. – Regular Meeting
  - b. August 17, 2006, 10:00 a.m. – Regular Meeting
- 10:05 4. Approval of Minutes
  - a. April 27, 2006 – Regular Meeting (m/o)
- 10:10 5. Financial Matters
  - a. Approval of April, 2006 Expenditures (m/o)
  - b. Investment Report for April, 2006 (m/o)
  - c. Financial Recap April 16 16, 2006 thru May 15, 2006 (m/o)
  - d. Financial Forecast May 16, 2006 thru June 15, 2006 (m/o)
  - e. AMAFCA Infrastructure Reporting – Consideration of Switching to Depreciation Approach as Allowed by GASB 34 (m/o)
- 10:20 6. Legal – Status Report (m/o)
- 10:25 7. AMAFCA General Counsel Services – Approval of Extension of Agreement with The Bregman Law Firm (m/o)
- 10:30 8. Southwest Valley Drainage Improvements Project Right of Way Acquisition
  - a. Consideration of Counteroffer on Corps of Engineers Pond 187 Property (m/o, closed session)
- 10:45 9. AMAFCA Resolution Review
  - a. Personnel Resolutions (m/o)
  - b. Real Estate Resolutions (m/o)
- 11:10 10. Bidability/Constructability Reviews – Consideration of Agreements with:
  - a. A.S. Horner, Inc. (m/o)
  - b. AUI, Inc. (m/o)
  - c. New Mexico Underground, Inc. (m/o)
  - d. RMCI, Inc. (m/o)
  - e. Salls Brothers Construction, Inc. (m/o)
- 11:15 11. Discussion on New Proposal for Temporary Private Access License Across AMAFCA Power Line Channel Right of Way (m/o)

- 11:30 12. West I-40 Diversion Channel Extension – Proposed Cost Sharing Arrangements for Interim and Permanent Drainage Improvements within West I-40 Corridor
- a. Consideration of Turnkey Agreement with Westside Economic Development, LTD. (m/o)
  - b. Status of Agreement with AMAFCA and Westland for East Amole Surge Pond and Inlet and Outfall Pipes (m/o)
  - c. Status of Agreement with AMAFCA and NMDOT for Climbing Lane Project (m/o)
- 11:50 13. Real Estate
- a. Approval of License Agreement with City of Albuquerque for 2006 Balloon Fiesta (m/o)
- 12:00 14. Field Highlights
- a. Construction Report (m/o)
  - b. Field Report
- 12:10 Recess for Lunch
- 12:30 15. FY 2007 Budget
- a. Operating Budget (m/o)
  - b. Construction Fund Budget (m/o)
  - c. Contingency Fund Budget (m/o)
  - d. Debt Service Fund Budget (m/o)
  - e. Resolution 2006-7, Approval of FY-07 Budget
- 1:00 16. Unfinished Business
- 1:05 17. New Business
- a. MRCOG Regional Excellence Awards (m/o)
- 1:10 18. Items from the Floor / Public Comment
- 1:15 19. Adjourn