



AGENDA
Board of Directors
March 22, 2007
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. April 12, 2007, 9:300 a.m. – Work Study on Project Schedule
 - b. April 26, 2007, 10:00 a.m. – Regular Meeting
 - c. May 10, 2007, 9:30 a.m. – Work Study on Project Schedule
 - d. May 24, 2007, 10:00 a.m. – Regular Meeting
- 10:05 4. Approval of Minutes – February 22, 2007 (m/o)
- 10:10 5. Financial Matters
- a. Approval of February, 2007 Expenditures (m/o)
 - b. Investment Report for February, 2007 (m/o)
 - c. Financial Recap February 16, 2007 through March 15, 2007 (m/o)
 - d. Financial Forecast March 16, 2007 through April 15, 2007 (m/o)
 - e. Sandoval County Tax Disbursements Update (m/o)
 - f. Sale of Surplus Equipment – Auction Results (m/o)
- 10:20 6. Legal – Status Report (m/o)

Consent Agenda:

There will be no discussion on these items unless a Board member so requests, in which event the item may be placed on the Regular Agenda.

- 10:25 7. Calabacillas Arroyo Bank Stabilization – Award of Contract to Salls Brothers Construction, Inc. (m/o)
8. AMAFCA Office Tenant Improvements - Award of Construction Contract (late m/o)
9. Trash and Debris Removal – Authorization to Advertise for Services (m/o)
- a. Manual Trash and Debris Removal
 - b. Mechanical Trash and Debris Removal

Regular Agenda:

- 10:30 10. AMAFCA Project Rights of Way - Consideration of Easement Agreement for Corps of Engineers Black Mesa 3 Dam Outlet Project (closed session, late m/o)
- 10:40 11. Calabacillas Arroyo Bank Stabilization – Consideration of Turnkey and Project Funding Agreement between AMAFCA and Costco Wholesale (m/o, late m/o)
- 10:50 12. Barelvas Flood Relief – Consideration of Funding Agreement with City of Albuquerque for Tingley Park Surge Pond (m/o)

- 11:00 13. West I-40 Diversion Channel Extension Project Briefing (m/o, late m/o)
- 11:30 14. 2007 Legislative Session – Briefing by New Mexico Outsourcing, Inc. (m/o, late m/o)
- 12:00 15. Field Highlights
- a. Construction Report (m/o)
 - b. Field Report
- 12:10 Recess for Lunch
- 12:30 16. Tour of AMAFCA Maintenance Yard
- 12:40 17. Embudo Arroyo Bike Trail and AMAFCA Yard Improvements – Briefing on Proposed Cost Share Arrangements with City of Albuquerque (m/o)
- 12:50 18. FY 2008 Budget
- a. AMAFCA Equipment and Fleet Evaluation (m/o)
 - b. Discussion on Additional Maintenance Worker (m/o)
 - c. Draft FY-08 Operating Budget (m/o)
 - d. Draft FY-08 Construction Fund Budget (m/o)
- 1:20 19. Unfinished Business
- 1:25 20. New Business
- 1:30 21. Items from the Floor / Public Comment
- 1:35 22. Adjourn