



AGENDA  
Board of Directors  
August 23, 2007  
12:00 noon

Times shown are approximate and are subject to change.

- 12:00 1. Call to Order and Roll Call
- 12:01 2. Approval of Agenda
- 12:02 3. Meetings Scheduled
- a. September 25, 2007, 2:00 p.m. – Regular Meeting
  - b. October 25, 2007, 12:00 noon – Regular Meeting
  - c. November 15, 2007, 12:00 noon – Regular Meeting
  - d. Need to Schedule: General Counsel Selection Committee Meeting(s)
- 12:05 4. Approval of Minutes
- a. July 26, 2007 (m/o)
- 12:10 5. Financial Matters
- a. Approval of July, 2007 Expenditures (m/o)
  - b. Investment Report for July 2007 (m/o)
  - c. Financial Recap July 16, 2007 through August 15, 2007 (m/o)
  - d. Financial Forecast August 16, 2007 through September 15, 2007 (m/o)
  - e. Certification of Budget by DFA (m/o)
- 12:15 6. Notification of On-Call Services Task Orders:
- a. The Larkin Group N.M., Inc. Engineering Services Task Order #1 for AMAFCA Channel Inspections (m/o)
  - b. Boyle Engineering Inc. Engineering Services Task Order #5 for Embudo Arroyo Under Carlisle Bridge Concrete Channel Rehab (m/o)
  - c. Albuquerque Survey Inc. for Surveying Services Task Order #7 for Various Right of Way Surveys for Fencing, Access Control and Design (m/o)
  - d. High Mesa Consulting Group, Surveying Task Order #6 for Dam Crest Surveys (m/o)
- 12:20 7. Legal – Status Report (m/o)
- 12:25 8. Martineztown Flood Relief – A. Q. Pond – Consideration of Funding Agreement with City of Albuquerque (m/o)
- 12:30 9. La Cueva Arroyo at Wyoming and Eagle Rock – Consideration of Cost Sharing Agreement with City of Albuquerque (m/o)
- 12:35 10. Real Estate
- a. Quitclaim / Release of Easement for Lot 19, Block 2, Tract 3, Unit 1, NAA
- 12:40 11. Approval of Resolution 2007-10, *Ad Valorem Tax Levy, Debt Service Fund* (m/o, late m/o)
- 12:50 12. Approval of Resolution 2007-11, *Ad Valorem Tax Levy, Operating Fund* (m/o)

- 1:00 13. Consideration of AMAFCA Interim Procurement Regulations (m/o)
- 1:10 14. AMAFCA FY-08 Project Schedule – Adoption of Project Schedule (m/o)
- 1:15 15. Embudo Arroyo at Jefferson – Discussion on Potential Lease Parcel (m/o)
- 1:30 16. Field Highlights
  - a. Construction Report (m/o)
  - b. Field Report
  - c. Report on 2007 Storm Events
- 1:35 17. Unfinished Business
  - a. Status of West I-40 Extension Agreements
- 1:40 18. New Business
  - a. Notification of Issuance of Recreational Licenses (m/o)
- 1:45 19. Items from the Floor / Public Comment
- 1:50 20. Adjourn