



AGENDA
Board of Directors
September 25, 2007
2:00 p.m.

Times shown are approximate and are subject to change.

- 2:00 1. Call to Order and Roll Call
- 2:01 2. Approval of Agenda
- 2:02 3. Meetings Scheduled
- a. October 25, 2007, 12:00 noon – Regular Meeting
 - b. November 15, 2007, 1:30 p.m. – Regular Meeting
 - c. December 13, 2007, 10:00 a.m. – Regular Meeting
- 2:05 4. AMAFCA General Legal Counsel Services – Selection Advisory Committee Meeting – Interviews with Top Two Ranked Firms, Recommendation, and Selection
- a. Interview with Robles, Rael & Anaya
 - b. Interview with Modrall, Sperling, Harris & Sisk, P.A.
- 3:15 5. Approval of Minutes
- a. August 23, 2007 (m/o)
 - b. September 17, 2007 (m/o)
- 3:20 6. Financial Matters
- a. Approval of August, 2007 Expenditures (m/o)
 - b. Investment Report for August 2007 (m/o)
 - c. Financial Recap August 16, 2007 through September 15, 2007 (m/o)
 - d. Financial Forecast September 16, 2007 through October 15, 2007 (m/o)
 - e. Sandoval County Debt Service Tax Collections for FY-2007 (m/o)
- 3:25 7. Legal – Status Report (m/o)
- 3:30 8. Notification of On-Call Services Task Orders (m/o)
- a. AMEC Earth & Environmental for Geotechnical Engineering Services Task Orders #3 & #4 for Atrisco Riverside Drain Levee Analysis
 - b. Albuquerque Survey Inc. for Surveying Services Task Order #9 for Atrisco Riverside Drain Cross Section Survey
 - c. Mussetter Engineering Inc. for Engineering Services Task Order #4 for Atrisco Riverside Drain Levee Flow Analysis
 - d. Bohannan Huston, Inc. Surveying Task Order #10 for Dam Crest Surveys
- 3:35 ***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.
9. West Branch Calabacillas Arroyo Storm Water Management Facility – Consent of Assignment of Turnkey Agreement from Sandia Properties to Ranch Joint Venture (m/o)

10. Embudo Arroyo Under Carlisle Bridge Concrete Channel Rehab – Authorization to Advertise for Construction Bids (m/o)
11. AMAFCA 2008 Miscellaneous Project and Concrete Channel Rehab – Authorization to Advertise for Construction Bids (m/o)
12. AMAFCA On-Call Engineering Services – Consideration of Selection Advisory Committee Recommendations (m/o)
13. Consideration of Turnkey Agreement for Fountain Hills Plaza Pond (m/o)
14. Authorization to Advertise for Lease Bids (m/o)
 - a. Herring Property Adjacent to South Diversion Channel
 - b. Rutherford Property at Isleta and Malpais

Regular Agenda:

- 3:40 15. Adoption of Resolution 2007-12, *2007 General Obligation Bond Award Resolution* (m/o, h/o)
- 3:45 16. Embudo Arroyo at Jefferson Lease Parcel – Review and Approval of Advertisement for Lease Bids (m/o)
- 3:55 17. Albuquerque West Levee – Briefing on FEMA Flood Plain Remapping and Proposed Reconstruction of Levee (m/o)
- 4:00 18. Unfinished Business
- 4:05 19. New Business
- 4:10 20. Items from the Floor / Public Comment
- 4:15 21. Adjourn