



AGENDA  
Board of Directors  
January 28, 2010  
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
- 10:03 3. Meetings Scheduled:
  - a. February 25, 2010, 10:00 a.m. – Regular Meeting
  - b. March 25, 2010, 10:00 a.m. – Regular Meeting
  - c. April 22, 2010, 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. Items from the Floor / Public Comment
- 10:15 6. Approval of Minutes:
  - a. December 17, 2009 (m/o)
  - b. January 7, 2010 (m/o)
- 10:20 7. Financial Matters
  - a. Approval of December, 2009 Expenditures (m/o)
  - b. Local Government Investment Pool Reserve Primary Fund – Update (m/o)
  - c. Investment Report for December, 2009 (m/o)
  - d. Financial Recap December 12, through January 15, 2009 (m/o)
  - e. Financial Forecast January 16, 2010 through February 15, 2010 (m/o)
  - f. Mid-Year Operating Budget Review (m/o)
  - g. Consideration of Resolution 2010-2, *FY 2010 Debt Service Fund Budget Adjustments* (m/o)
  - h. IRS Audit – Briefing on Preliminary Results of Audit (m/o)
- 10:40 8. Legal
  - a. Status Report (m/o)
  - b. *Agreement for Calabacillas Arroyo Main Branch Drop Structures Associated with McMahon Blvd. Bridge and Related Improvements Upstream of Swinburne Dam* (m/o, closed session)
- 11:10 9. Notification of On-Call Services Task Orders (m/o)
- 11:15 10. Agency and Area Wide Flood Control Maintenance Construction Contract 2010-2011 – Award of Construction Contract to Salls Brothers Construction (m/o)

- 11:20 11. Hahn Arroyo Project Phase I – Consideration of Engineering Services Agreement with Smith Engineering Company (m/o)
- 11:25 12. Unser Detention Dam Project – Consideration of Selection Advisory Committee Recommendation (m/o, h/o)
- 11:30 13. Real Property Acquisition – Approval of Resolution 2010-3, *Acquisition of Right of Way for North Valley DMP Ponding Area* (m/o)
- 11:45 14. S.W. Valley Flood Reduction Project – Proposal to Accelerate Construction of Los Padillas Gravity Outlet Crossing of Isleta Blvd (m/o)
- 12:00 15. 2010 Legislative Session – Briefing by New Mexico Outsourcing (m/o, late m/o)
- 12:15 16. Field Highlights
- a. Construction Report (m/o)
  - b. Field Report
- 12:20 17. Real Estate
- a. Consideration of Quitclaim / Release of Drainage Easement for North La Cueva Arroyo as Related to North I-25 Corporate Center (Old Philips/Signetics Site) (m/o)
- 12:25 18. Unfinished Business
- 12:27 19. New Business
- a. Ladera/Ouray Roadway Improvements Ribbon Cutting, Feb 19th, 2:30 pm
  - b. Calabacillas Arroyo Interpretive Signage – Date for Unveiling
- 12:30 20. Adjourn