



AGENDA  
Board of Directors  
February 25, 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. March 25, 2010, 10:00 a.m. – Regular Meeting
  - b. April 22, 2010, 10:00 a.m. – Regular Meeting
  - c. May 27, 2010, 10:00 a.m. – Regular Meeting
- 10:05 4. Appointments to Boards and Committees
  - a. MRCOG Board of Directors (includes Executive Board July through December 2010)
  - b. MRCOG Metropolitan Transportation Board
  - c. MRCOG Water Resources Board
  - d. Personnel and Salary Committee
  - e. Real Estate Committee
- 10:10 5. Items from the Floor / Public Comment
- 10:15 6. Approval of Minutes:
  - a. January 28, 2010 (m/o)
  - b. February 4, 2010 (m/o)
- 10:20 7. Financial Matters
  - a. Approval of January 2010 Expenditures (m/o)
  - b. Local Government Investment Pool Reserve Primary Fund – Update (m/o)
  - c. Investment Report for January, 2010 (m/o)
  - d. Financial Recap January 16, 2010 through February 15, 2010 (m/o)
  - e. Financial Forecast February 16, 2010 through March 15, 2010 (m/o)
- 10:25 8. Legal
  - a. Status Report (m/o)
  - b. IRS Audit Manager’s Conference (m/o)
- 10:45 9. Personnel Matter (m/o, closed session)
- 11:15 10. Notification of On–Call Services Task Orders (m/o)
- 11:20 11. Unser Detention Dam Project – Consideration of Engineering Services Agreement with Wilson and Company (m/o)

- 11:30 12. South Diversion Channel Baffle Chute Storm Water Quality Facility – Final Design Consideration of Amendment No. 4 to Engineering Services Agreement with WHPacific (m/o)
- 11:40 13. Paseo del Norte Coors Pond Project – Consideration of *Agreement for Granting of Easements, and Construction, Maintenance, Transfer and Assumption of the Paradise Storm Drain Project*, by and among AMAFCA, the City of Albuquerque, and Price REIT, Inc. (m/o)
- 11:50 14. 2010 Legislative Session – Briefing by New Mexico Outsourcing (m/o, late m/o)
- 12:10 Recess for Lunch
- 12:20 15. Field Highlights
- a. Construction Report (m/o)
  - b. Field Report
- 12:30 16. Proposed enXco Solar Power Site by Don Felipe Dam – Briefing by Robb Hirsch, enXco Development Corporation (m/o)
- 12:45 17. Construction of Unser Blvd. North of and Adjacent to Boca Negra Dam Site – Briefing by Ed Adams, P.E., City of Albuquerque
- 1:00 18. Sanchez Farm Tributary Storm Drains Projects – Briefing on Proposed Course of Action (m/o)
- 1:15 19. Briefing on Corps of Engineers Southwest Valley Projects
- a. Southwest Valley Flood Reduction Project (m/o)
  - b. Black Mesa Project (m/o)
- 1:30 20. AMAFCA 2010 Board Election Resolution – Discussion on Proposed Changes to Wording (m/o)
- 1:35 21. Unfinished Business
- a. Don Felipe Dam and Raymac Dam Watershed DMP Public Meeting (m/o)
- 1:40 22. New Business
- a. Calabacillas Arroyo Interpretive Signage – Date for Unveiling
- 1:45 23. Adjourn