



AGENDA
Board of Directors
May 26, 2011
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. June 23, 2011, 10:00 a.m. – Regular Meeting
 - b. July 28, 2011, 10:00 a.m. – Regular Meeting
 - c. August 25, 2011, 10:00 a.m. – Regular Meeting
- 10:05 4. Items from the Floor / Public Comment
- 10:10 5. Approval of Minutes:
 - a. April 28, 2011 (m/o)
- 10:15 6. Financial Matters
 - a. Approval of April, 2010 Expenditures (m/o)
 - b. Investment Report for April, 2011 (m/o)
 - c. Financial Recap April 16, 2011 through May 15, 2011 (m/o)
 - d. Financial Forecast May 16, 2011 through June 15, 2011 (m/o)
- 10:20 7. Legal
 - a. Status Report (m/o)
- 10:25 8. Executive Engineer's Report
 - a. Notification of Past Month's Activities (m/o)
 - b. Notification of On-Call Services Task Orders (m/o)
- 10:30 9. Don Felipe Dam Watershed Draft Drainage Management Plan (m/o)
- 10:40 10. West I-40 Drainage Management Plan – Proposed West I-40 DMP Modifications – Briefing by Albuquerque Public Schools
- 10:50 11. Calabacillas Arroyo Improvements from Coors Boulevard to Swinburne Dam
 - a. Prudent Line Approach to Flood Control – Design and Construction of Grade Control Structure 3b (m/o)
 - b. Proposed Development Upstream of Golf Course Road – Briefing by Ron Bohannon (m/o)

- 11:05 12. La Presa – Proposed Cost Share Agreement with the City of Albuquerque for Design and Construction of Multi-use Trail around the La Presa Project – Briefing by Christina Sandoval, City of Albuquerque Parks and Recreation (m/o)
- 11:15 13. Osuna Boulevard / Singer Road Bridge Crossings – Consideration of Proposed Right of Way Dedication to the City of Albuquerque
- 11:20 14. Jefferson Storm Drain – Proposed Cost Share Agreement for the Extension of the Jefferson Storm Drain – Briefing by Roland Penttila City of Albuquerque Storm Drainage Section (m/o)
- 11:30 15. New Transportation Corridor along the North Diversion Channel – Draft Agreement for Linda Stover Lane with the City of Albuquerque
- 11:50 Recess for Lunch
- 12:00 16. Field Highlights
- a. Construction Report (m/o)
 - b. Field Report
- 12:30 17. AMAFCA FY- 2012 Budget
- a. FY-2012 Operating Fund Budget (m/o)
 - b. FY-2012 Contingency Fund Budget (m/o)
 - c. FY-2012 Building and Yard Improvement Fund Budget (m/o)
 - d. FY-2012 Debt Service Fund Budget (m/o)
 - e. FY-2012 Construction Fund Budget (m/o)
 - f. Adoption of Resolution 2011-5, *Designation of Reserve Amounts in the Contingency Fund to Address Redistricting* (m/o)
 - g. Adoption of Resolution 2011-6, *Designation of Reserve Amounts in the Contingency Fund to Address Compensated Absences Payable* (m/o)
 - h. Adoption of Resolution 2011-7, *Designation of Reserve Amounts in the Contingency Fund to Address the Cost of Fuel Spikes* (m/o)
 - i. Adoption of Resolution 2011-8, *Designation of Reserve Amounts in the Contingency Fund to Address the Transfer to Construction Fund* (m/o)
 - j. Adoption of Resolution 2011-9, *Fiscal Year 2012 Budget* (m/o)
- 1:00 18. Real Estate
- a. 2011 Balloon Fiesta License (m/o)
- 1:10 19. Unfinished Business
- 1:15 20. New Business
- a. AMAFCA Awards (m/o)
- 1:20 21. Adjourn