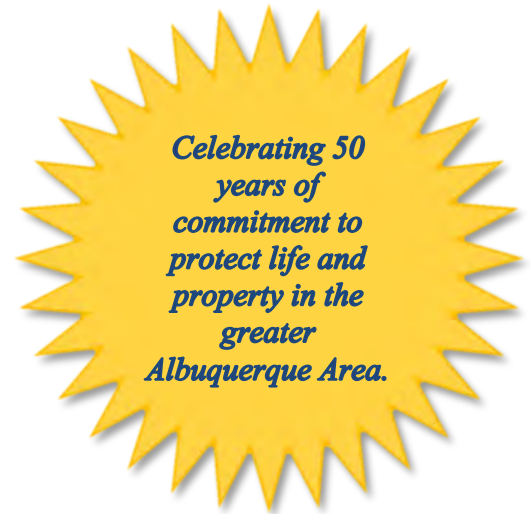




AGENDA  
Board of Directors  
March 28, 2013  
10:00 a.m.



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. April 25, 2013, 10:00 a.m. – Regular Meeting
  - b. May 23, 2013, 10:00 a.m. – Regular Meeting
  - c. June 27, 2013, 10:00 a.m. – Regular Meeting
- 10:05 4. Items from the Floor / Public Comment
- 10:10 5. Approval of Minutes:
- a. February 28, 2013 (m/o)
- 10:15 6. Financial Matters
- a. Approval of February, 2013 Expenditures (m/o)
  - b. Investment Report for February, 2013 (m/o)
  - c. Financial Recap February 16, 2013 through March 15, 2013 (m/o)
  - d. Financial Forecast March 16, 2013 through April 15, 2013 (m/o)
- 10:20 7. Legal
- a. Status Report (m/o)
- 10:25 8. Audit
- a. Restated FY 2012 AMAFCA Financial Statements (m/o)
  - b. Authorization to Advertise Request for Proposals for Audit Services (m/o)
- 10:30 9. Executive Engineer's Report
- a. Notification of Past Month's Activities (late m/o)
  - b. Notification of On-Call Services Task Orders (m/o)
- 10:40 ***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.
10. Consideration of First Extension of *Bond Counsel Services Agreement* with Modrall Spierling (m/o)
11. Consideration of First Extension of Financial Advisor Services Agreement with George K. Baum & Co. (m/o)
12. Award of Compact Track Loader with Bucket (m/o)

***Regular Agenda:***

- 10:45 13. Request for Travel Authorization – EPA Region 6 Stormwater Conference, June 16-21, 2013, New Orleans, Louisiana (m/o)
- 10:50 14. Upper Piedras Marcadas Drainage and Water Quality Management Plan – Consideration of Engineering Services Agreement with Wilson & Company, Inc. (m/o)
- 10:55 15. EPAT White Paper Discussion (m/o)
- 11:10 16. Avenida Cesar Chavez Structure over South Diversion Channel Project – briefing by Kevin Daggett, P.E., Storm Drainage Section Manager, City of Albuquerque (m/o)
- 11:20 17. Review and Comment on *Turnkey Agreement for 7-Bar Channel Improvements as Related to Broadstone Cottonwood Apartments* – briefing by Kurt Browning (m/o)
- 11:30 18. Consideration of Approval of *Turnkey Agreement for Side Inlet Channel Improvements on the South Diversion Channel as Related to Valero Gas Station* – briefing by Ron Bohannon (m/o)
- 11:40 19. Storm Water Quality – MS4 Permit Update (late m/o)
- 11:45 20. Legislative Update – Briefing by Alarid Consulting
- 11:55 Recess**
- 12:05 21. Field Highlights
- a. Construction Report (m/o)
  - b. Field Report
- 12:25 22. AMAFCA FY 2014 Budget
- a. Surplus Property Report (m/o)
  - b. AMAFCA Equipment and Fleet Evaluation (late m/o)
  - c. FY-2014 Revenue Projections (late m/o)
  - d. Draft FY-2014 Operating Fund Budget (late m/o)
  - e. Draft FY-2014 Contingency Fund Budget (late m/o)
  - f. Draft FY-2014 Construction Fund Budget (late m/o)
- 12:55 23. AMAFCA 50<sup>th</sup> Anniversary Senate Certificate
- 1:00 24. Unfinished Business
- 1:05 25. New Business
- 1:10 26. Adjourn