



AGENDA
Board of Directors
April 25, 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. May 14, 2013, 8:30 a.m. – Special Meeting
 - b. May 23, 2013, 10:00 a.m. – Regular Meeting
 - c. June 27, 2013, 10:00 a.m. – Regular Meeting
 - d. July 25, 2013, 10:00 a.m. – Regular Meeting
- 10:05 4. Items from the Floor / Public Comment
- 10:10 5. Approval of Minutes:
- a. March 28, 2013 (m/o)
- 10:15 6. Financial Matters
- a. Approval of March, 2013 Expenditures (m/o)
 - b. Investment Report for March, 2013 (m/o)
 - c. Financial Recap March 16, 2013 through April 15, 2013 (m/o)
 - d. Financial Forecast April 16, 2013 through May 15, 2013 (m/o)
- 10:20 7. Legal
- a. Status Report (m/o)
 - b. Closed Session – Pending litigation
- 10:40 8. Executive Engineer's Report
- a. Notification of Past Month's Activities (late m/o)
 - b. Notification of On-Call Services Task Orders (m/o)
 - c. Parsons Brinckerhoff – Notification of Revised Fee Schedule (m/o)

10:50 **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. Miranda Property – Award of Agricultural Lease to High Bidder (m/o)
- 10. Mechanical Trash and Debris Removal – Consideration of Second Extension of Contract with Southwest Sewer Service, Inc. (m/o)
- 11. Manual Trash and Debris Removal – Consideration of Second Extension of Contract with Black Forest Tree Service (m/o)
- 12. Chamisa Storm Drain Project – Award of Construction Contract to Low Bidder (m/o)

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Regular Agenda:

- 10:55 13. New Mexico Department of Transportation – I-25/Paseo del Norte Interchange Project
- a. Reconstruction of Paseo Del Norte Intersection – Briefing by Scott Perkins Wilson & Company (m/o)
 - b. Relocation of ABCWUA Transmission Line – Notification of License Agreement (m/o)
 - c. Regional Water Quality Facility – Domingo Baca Channel Briefing (m/o)
- 11:20 14. Boca Negra Dam Project – Update (m/o, late m/o)
- 11:30 15. Southwest Valley
- a. Black Mesa Phase 1a Pipe Extension Project Update (m/o)
 - b. Black Mesa Phase 1a – Request Concurrence on Technical Review with Bureau of Reclamation (m/o)
- 11:50 16. Storm Water Quality – MS4 Permit Update (late m/o)
- 12:00 17. Real Estate
- a. Consideration of Quitclaim Deed / Partial Release of Easement on the West Branch Calabacillas Arroyo at Tract 1-C Seville Subdivision (m/o)
- 12:05 Recess**
- 12:15 18. Field Highlights
- a. Construction Report (m/o)
 - b. Field Report
- 12:30 19. AMAFCA FY 2014 Budget
- a. Draft FY-2014 Operating Fund Budget (m/o)
 - b. Draft FY-2014 Debt Service Fund Budget (m/o)
 - c. Draft FY-2014 Building and Yard Improvement Fund Budget (m/o)
 - d. Draft FY-2014 Contingency Fund Budget (m/o)
 - e. Draft FY-2014 Construction Fund Budget (late m/o)
- 1:30 20. Unfinished Business
- 1:35 21. New Business
- 1:40 22. Adjourn

NOTE: Preparation of the budget is an ongoing time consuming process; therefore, items included on this agenda may or may not be considered during the day's proceedings, or may be discussed and considered in more detail during future budget meetings.

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