



AGENDA  
Board of Directors  
May 23, 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. June 27, 2013, 10:00 a.m. – Regular Meeting
  - b. July 25, 2013, 10:00 a.m. – Regular Meeting
  - c. August 22, 2013, 10:00 a.m. – Regular Meeting
- 10:05 4. Items from the Floor / Public Comment
- a. Presentation of Plaque to Richard Dourte
- 10:10 5. Approval of Minutes:
- a. April 25, 2013 (m/o)
  - b. May 14, 2013 (m/o)
- 10:15 6. Financial Matters
- a. Approval of April, 2013 Expenditures (m/o)
  - b. Investment Report for April, 2013 (m/o)
  - c. Financial Recap April 16, 2013 through May 15, 2013 (m/o)
  - d. Financial Forecast May 16, 2013 through June 15, 2013 (m/o)
  - e. Consideration of Finding to Delete Certain Items from Inventory (m/o)
- 10:20 7. AMAFCA FY- 2014 Budget
- a. FY-2014 Operating Fund Budget (m/o)
  - b. FY-2014 Contingency Fund Budget (m/o)
  - c. FY-2014 Building and Yard Improvement Fund Budget (m/o)
  - d. FY-2014 Debt Service Fund Budget (m/o)
  - e. FY-2014 Construction/Capital Projects Fund Budget (m/o)
  - f. Adoption of Resolution 2013-04, *Fiscal Year 2014 Budget* (m/o)
- 10:40 8. Legal
- a. Status Report (m/o, late m/o)
- 10:45 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)

10:50 **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.

10. On Call Design/Bidability/Constructability – Consideration of Third and Final Extension of Agreements (m/o)

*Times may run slightly ahead of or behind schedule. If you are on the agenda, please plan to be present at least 10 minutes in advance of your scheduled time.*

11. UNM Hydraulic Modeling Agreement – Approval of FY14 Agreement
12. Group Health Insurance – Approval of Expanded Coverage (m/o)

***Regular Agenda:***

- 10:55 13. Montano West Levee – Update (m/o)
- 11:05 14. Calabacillas West Branch Existing Conditions – Presentation by Tetra Tech (m/o)
- 11:15 15. Amole Hubbell DMP Update Final Report – Briefing by Wilson & Company (m/o)
- 11:25 16. Valle de Oro Drainage Outfall – Presentation by Tetra Tech (m/o)
- 11:35 17. Sanchez Farm LOMRs Update – Presentation by Thompson Engineering (m/o)
- 11:45 18. Paseo del Norte Intersection Rehabilitation Project – Draft Turnkey Agreement for the Domingo Baca Water Quality Structure (m/o)
- 11:55 19. Storm Water Quality Update (m/o)
- 12:05 20. Update on the Ditch and Water Safety Task Force (m/o)

**12:15 Recess**

- 12:20 21. Field Highlights
  - a. Construction Report (m/o)
  - b. Field Report
- 12:30 22. AMAFCA Real Estate
  - a. Consideration of Approval of *Turnkey Agreement for 7-Bar Channel Improvements as Related to Broadstone Cottonwood Apartments* (m/o)
  - b. Balloon Fiesta License Agreement (m/o)
- 12:35 23. AMAFCA FY14 Project Schedule – Review of Region 1
- 1:00 24. Unfinished Business
- 1:05 25. New Business
- 1:10 26. Adjourn

*NOTE: Preparation of the AMAFCA Project Schedule 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 meetings.*

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