



AGENDA  
Board of Directors  
March 26, 2015  
10:00 a.m.

Revised: 10/23/2015 at 8:46 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 23, 2015, 10:00 a.m. – Regular Meeting
  - b. May 28, 2015, 10:00 a.m. – Regular Meeting
  - c. June 25, 2015, 10:00 a.m. – Regular Meeting
- 10:05 4. Items from the Floor / Public Comment
- 10:10 5. Approval of Minutes:
- a. February 26, 2015 (m/o)
- 10:15 6. Financial Matters
- a. Approval of February 2015 Expenditures (m/o)
  - b. Bank Reconciliation Fiscal Agent Funds (m/o)
  - c. Investment Report for February 2015 (m/o)
  - d. Financial Position: *Recap February 16, 2015 to March 15, 2015 & Forecast March 16, 2015 to April 15, 2015* (m/o)
  - e. Disposal of Blazer – Notice of Official Finding
- 10:25 7. Legal
- a. Status Report (m/o)
- 10:30 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)
- 10:45 ***Consent Agenda:***
9. Piedras Marcadas Water Quality Facilities - Authorization to Advertise for Construction Bids
10. Agency and Area-Wide Flood Control Maintenance Contract 2014-2015 - Award Construction Project to Qualified Bidder

*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.*

***Regular Agenda:***

- 10:50 11. 2015 General Obligation Bond Sale
- a. 2015 Bond Sale Briefing by George K Baum (m/o)  
*This will be an over view of how AMAFCA will sell the Bonds*
  - b. Bond Sale  
*The Board Meeting items will be suspended at 11:00 am to allow for the Sale of the AMAFCA General Obligation Bond. The Board Meeting will resume once the Bond sale is completed*
- 11:05 12. Southwest Valley Phase IIa
- a. Cooperative Project at Rio Grande High School for the Pond 187A Excavation Project – Approval of Funding Agreement with Albuquerque Public Schools
  - b. Excavation of Pond 187A Project – Award Construction Contract to Qualified Bidder (m/o)
- 11:10 13. Storm Water Quality
- a. Briefing on the AMAFCA MS4 Annual Report for Calendar Year 2014 (late m/o)
  - b. Update on the AMAFCA MS4 Watershed Based Permit
- 11:25 14. Legislative Update – Briefing by Alarid Consulting
- 11:35 ***Recess***
- 11:40 15. AMAFCA Field Highlights
- a. Construction Report (m/o)
  - b. Field Report
  - c. Update on AMAFCA Yard Expansion
- 11:50 16. Adoption of Resolution 2015-04 – *General Obligation Bond Award*
- 11:55 17. Real Estate
- a. Lot 20, Block 7, Tract 3, Unit 1, NAA Approval of Quitclaim/Release of Easement
  - b. Mirehaven Arroyo at Stormcloud Unit 5 - Re-approval of Turnkey Agreement
  - c. Closed session to discuss purchase of Property for AMAFCA (§10-15-1(H)(8)) (m/o, late m/o)
  - d. Adoption of Resolution 2015-05, *Authorization to Proceed with Acquisition of Right of Way* (m/o)
- 12:10 18. AMAFCA FY-2016 Budget
- a. Surplus Property Report (m/o)
  - b. AMAFCA Equipment and Fleet Evaluation (m/o)
  - c. FY-2016 Revenue Projections (m/o)

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- d. Draft FY-2016 Operating Fund Budget (m/o)
  - e. Draft FY-2016 Contingency Fund Budget (m/o)
  - f. Draft FY-2016 Construction Fund Budget (m/o)
  - g. Draft FY-2016 Building & Yard Fund Budget (m/o)
  - h. Draft FY-2016 Unassigned Fund Budget (m/o)
- 12:30 19. Recognition of Public Service
- a. Retiring Finance and Administration Manager, Irene Jeffries
- 12:40 20. Unfinished Business
- a. Hernandez Diversion Discussion
  - b. Blazer Replacement – Authorization to Advertise for Bids
- 12:42 21. New Business
- 12:45 22. Adjourn
- 1:00 New Board Member Orientation Workshop

*The general public is hereby notified that a potential quorum of the AMAFCA Board of Directors may occur at the New Board Member Orientation Workshop on March 26, 2015 after the AMAFCA regular Board Meeting. This is not an official meeting of the AMAFCA Board of Directors and no AMAFCA decisions will be made at that time.*

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