



AGENDA  
Board of Directors  
July 30, 2015  
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. August 27, 2015, 10:00 a.m. – Regular Meeting
  - b. September 24, 2015, 10:00 a.m. – Regular Meeting
  - c. October 22, 2015, 10:00 a.m. – Regular Meeting
- 10:05 4. Items from the Floor / Public Comment
- 10:10 5. Approval of Minutes:
- a. June 25, 2015 (m/o)
- 10:15 6. Financial Matters
- a. Approval of June 2015 Expenditures (m/o)
  - b. Bank Reconciliation Fiscal Agent Funds (m/o)
  - c. Investment Report for June 2015 (m/o)
  - d. Financial Position: *Recap June 16, 2015 to July 15, 2015 & Forecast July 16, 2015 to August 15, 2015* (m/o)
  - e. Approval of Resolution 2015-08, AMAFCA Fourth Quarter Financial Report Ending June 30 (m/o)
- 10:25 7. AMAFCA FY15 Audit
- a. Atkinson & Company LTD – Letter of Communication (m/o)
  - b. Audit Entrance Conference NMSA (§2-2-2-10(J)) - Closed Session (§10-15-1(H))
- 10:45 8. Legal
- a. Status Report (m/o)
- 10:50 9. Executive Engineer's Report
- a. Notification of Past Month's Activities to include On-Call Engineering Year-End Recap (m/o)
  - b. Notification of On-Call Services Task Orders (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.*

11:00

***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. Tijeras Arroyo Sediment Reduction Structure – Authorization to Advertise for Design and Construction Management Services (m/o)
11. Backhoe – Authorization to Award Purchase Contract to 4 Rivers Equipment (m/o)
12. 3 CY Four Wheel Drive Front End Loader – Authorization to Award Purchase Contract to 4 Rivers Equipment (m/o)

***Regular Agenda:***

11:05 13. Agency Cooperation – Discussion by John Stomp, Albuquerque Bernalillo County Water Utility Authority (m/o)

11:15 14. AMAFCA Budget Policies and Procedures – Discussion by Herman Chavez, AMAFCA Finance and Administration Manager (m/o)

11:25 15. Multi-Hazard Mitigation Plan – Discussion by Kurt Wagener, AMAFCA Field Engineer (m/o)

11:35 ***Recess***

11:45 16. AMAFCA Field Highlights

- a. Field Report
- b. Construction Report (m/o)

12:05 17. Real Estate

- a. Presbyterian Health Care Fountain Hills Pond – Approval of Private Storm Drain Connection (m/o)
- b. PNM – Approval of Grant of Easement (m/o)

12:15 18. AMAFCA CY 2016 Project Schedule – Review of Area 3 (m/o)

12:25 19. Unfinished Business

- a. Dedication of Danny Hernandez Diversion

12:30 20. New Business

12:35 21. Adjourn

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