



AGENDA
Board of Directors
March 30, 2016
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 28, 2016, 10:00 a.m. – Regular Meeting
 - b. May 26, 2016, 10:00 a.m. – Regular Meeting
 - c. June 23, 2016, 10:00 a.m. – Regular Meeting
- 10:05 4. Items from the Floor / Public Comment
- 10:08 5. Approval of Minutes
- a. February 4, 2016 (m/o)
 - b. February 25, 2016 (m/o)
- 10:13 6. Financial Matters
- a. Approval of February 2016 Expenditures (m/o)
 - b. Bank Reconciliation Fiscal Agent Funds (m/o)
 - c. Investment Report for February 2016 (m/o)
 - d. Financial Position: *Recap February 16, 2016 to March 15, 2016 & Forecast March 16, 2016 to April 15, 2016* (m/o)
 - e. Banking and Investment options (m/o)
 - f. AMAFCA Cash Reserve Policy – Consideration of Approval of Cash Reserve Policy
- 10:18 7. Audit Services – Authorization to Advertise Request for Proposals (m/o)
- 10:20 8. Legal
- a. Status Report (m/o)
 - b. Discussion on Pending Litigation – Closed Session §10-15-1(H)(6) (m/o)
- 10:25 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)
- 10:35 ***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.

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.

10. Agency and Area-Wide Flood Control Maintenance Contract 2016 – Award Construction Project to Qualified Bidder (m/o)
11. Bond Counsel Services – Approve Recommendation of Selection Advisory Committee (m/o)
12. Financial Advisor Services – Approve Recommendation of Selection Advisory Committee (m/o)
13. Tijeras Arroyo Facility Management Plan – Consideration of Approval of Engineering Services Agreement with Smith Engineering Company (m/o)

Regular Agenda:

- 10:40 14. AMAFCA Right of Way and Easements – Presentation by Albuquerque Police Department Crisis Outreach and Support Team (COAST) (m/o)
- 10:50 15. South Pino Arroyo – Ownership and Maintenance Responsibilities (m/o)
- 11:00 16. 2016 General Obligation Bond Sale
 - a. 2016 Bond Sale Briefing by George K Baum (m/o)
 - b. Bond Sale

The Board Meeting items will be suspended at 11:00 a.m. to allow for the Sale of the AMAFCA General Obligation Bond. The Board Meeting will resume once the Bond sale is completed
- 11:15 17. Tijeras Arroyo Sediment Structure – Project Update (m/o)
- 11:20 18. Calabacillas Arroyo Facility Plan – Swinburne Dam to the Rio Grande – Authorization to Advertise Request for Proposals (m/o)
- 11:25 19. 2016 Bond Question - Update (m/o)
- 11:30 20. 2016 Board of Directors Election – Update (m/o)
- 11:35 **Recess**
- 11:45 21. AMAFCA Field Highlights
 - a. Field Report
 - b. Construction Report (m/o)
- 12:00 22. AMAFCA FY-2017 Budget
 - a. Surplus Property Report (m/o)
 - b. AMAFCA Equipment and Fleet Evaluation (m/o)
 - c. FY-2017 Revenue Projections (m/o)
 - d. Draft FY-2017 Operating Fund Budget (m/o)
 - e. Draft FY-2017 Contingency Fund Budget (m/o)
 - f. Draft FY-2017 Construction Fund Budget (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.

- g. Draft FY-2017 Building & Yard Fund Budget (m/o)
 - h. Draft FY-2017 Debt Service Fund Budget (m/o)
 - i. Draft FY-2017 Unassigned Funds Budget (m/o)
- 1:00 23. Real Estate
- a. Jefferson/Osuna Development – Consideration of Approval of Private Storm Drain Connection to South Pino Arroyo (m/o)
- 1:05 24. Unfinished Business
- a. Adoption of Resolution 2016-04 – General Obligation Bond Award
- 1:10 25. New Business
- 1:13 26. Adjourn

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.

