



AGENDA
Board of Directors
April 28, 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. May 12, 2016, 9:00 a.m. – Special Meeting
 - b. May 26, 2016, 10:00 a.m. – Regular Meeting
 - c. June 23, 2016, 10:00 a.m. – Regular Meeting
 - d. July 28, 2016, 10:00 a.m. – Regular Meeting
- 10:05 4. Items from the Floor / Public Comment
- 10:08 5. AMAFCA Right of Way and Easements – Presentation by Albuquerque Police Department Crisis Outreach and Support Team (COAST) (m/o)
- 10:13 6. Approval of Minutes
- a. March 30, 2016 (m/o)
- 10:15 7. Financial Matters
- a. Approval of March 2016 Expenditures (m/o)
 - b. Bank Reconciliation Fiscal Agent Funds (m/o)
 - c. Investment Report for March 2016 (m/o)
 - d. Financial Position: *Recap March 16, 2016 to April 15, 2016 & Forecast April 16, 2016 to May 15, 2016* (m/o)
 - e. Adoption of Resolution 2016-05 – Cash Reserves (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)
- 10:40 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. Manual Trash and Debris Removal – Consideration of Approval for First Extension of Contract with Black Forest Tree Service (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. Mechanical Trash and Debris Removal – Consideration of Approval of First Extension of Contract with Southwest Sewer Service, Inc. (m/o)
- Regular Agenda:***
12. Audit Services – Update on Audit Services RFP Schedule (m/o)
- 10:55 13. Storm Water Quality
- a. Alternative Method to Monitor E. Coli - Presentation by Savannah Martinez (m/o)
 - b. Tijeras Arroyo Sediment Structure Model – American Society of Civil Engineers Student Paper Presentation by Jared Romero (m/o)
 - c. MS4 Stormwater Quality Study for the NDC Watershed – Presentation by Patrick Chavez (m/o)
- 11:20 14. Adoption of Resolution 2016-06, *2016 Board of Directors Election* (m/o)
- 11:25 15. Adoption of Resolution 2016-07, *2016 Bond Election* (m/o)
- 11:30 **Recess**
- 11:40 16. AMAFCA Field Highlights
- a. Field Report
 - b. Construction Report (m/o)
- 12:00 17. San Mateo to Moon Mini Drainage Management Plan – Draft Final Report Briefing by Smith Engineering (m/o)
- 12:15 18. Real Estate
- a. ABQ Health Partners Clinic by South Diversion Channel – Consideration of Approval of Turnkey Agreement (m/o)
 - b. North Albuquerque Acres Lot 7, Block 13 – Consideration of Approval of Quitclaim / Release of Drainage Easement (m/o)
- 12:25 19. AMAFCA FY-2017 Budget
- a. Draft FY-2017 Operating Fund Budget (m/o)
 - b. Draft FY-2017 Construction Fund Budget (m/o)
 - c. Draft FY-2017 Debt Service Fund Budget (m/o)
 - d. Draft FY-2017 Contingency Fund Budget (m/o)
 - e. Draft FY-2017 Building and Yard Fund Budget (m/o)
 - f. Draft FY-2017 Unassigned Fund Budget (m/o)
- 12:50 20. Unfinished Business
- 12:55 21. New Business
- 1:00 22. Adjourn

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