



AGENDA
Board of Directors
February 23, 2017
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. March 23, 2017, 10:00 a.m. – Regular Meeting
 - b. April 27, 2017, 10:00 a.m. – Regular Meeting
 - c. May 25, 2017, 10:00 a.m. – Regular Meeting
- 10:04 4. Items from the Floor / Public Comment
- 10:05 5. Approval of Minutes
January 26, 2017 (m/o)
- 10:08 6. Financial Matters
- a. FY 17 Budget to Actual (m/o)
 - b. AMAFCA Cash & Investments (m/o)
 - c. Approval of January 2017 Expenditures (m/o)
 - d. Financial Position: *Recap January 16, 2017 to February 15, 2017 & Forecast February 16, 2017 to March 15, 2017* (m/o)
 - e. Fiscal Agent Funds – Proof of Cash and Savings (m/o)
 - f. Approval of Resolution 2017-03, Budget Adjustment (m/o)
- 10:30 7. Legal
- a. Status Report (m/o)
- 10:35 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 9. 2016 Bond Sale
- a. Bond Presentation by George K. Baum (m/o)
 - b. Approval of Resolution 2017-04, Notice of Bond Sale (m/o)
- 10:55 10. Hamilton Dam - Authorization to Advertise Request for Proposals for Engineering Design Services for Dam Design (m/o)
- 11:00 11. Albuquerque International Balloon Fiesta – Consideration of a Funding Agreement for Storm Drain Outfall in the NDC (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.

- 11:05 12. Approval of Resolution 2017-05, *Grant of Funds to Rio Grande Wildlife and Water Source Protection Water Fund* (m/o)
- 11:10 13. Stormwater Quality
- a. Regional Flood Control and Water Quality Improvements for the Bear Arroyo – Consideration of Funding Agreement with the City of Albuquerque (m/o)
- 11:15 14. Calabacillas Arroyo West Branch DMP – Alternatives Decision Point (m/o)
- 11:35 15. Legislative Liaison – Briefing on the 2017 New Mexico Legislative Session (m/o)
- 11:45 **Recess**
- 11:55 16. AMAFCA Field Highlights
- a. Field Report
 - b. Construction Report (m/o)
 - c. Dam Safety – Oroville Dam
- 12:20 17. Real Estate
- a. Verizon Wireless Facility on AMAFCA Property – Update (m/o)
- 12:25 18. Executive Session (closed)
- a. NMSA 1978 Open Meetings Act, §10-15-1(H)(6)
 - i. Discussion of Threatened or Pending Litigation
- 12:50 19. Unfinished Business
- 12:53 20. New Business
- 12:55 21. 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.