



AGENDA
Board of Directors
March 23, 2017
10:00 a.m.

Revised March 20, 2017
8:47 am

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 27, 2017, 10:00 a.m. – Regular Meeting
 - b. May 25, 2017, 10:00 a.m. – Regular Meeting
 - c. June 22, 2017, 10:00 a.m. – Regular Meeting
- 10:04 4. Items from the Floor / Public Comment
- 10:05 5. Approval of Minutes
February 23, 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 February 2017 Expenditures (m/o)
 - d. Financial Position: *Recap February 16, 2017 to March 15, 2017 & Forecast March 16, 2017 to April 15, 2017* (m/o)
 - e. Fiscal Agent Funds – Proof of Cash and Savings (m/o)
 - f. Approval of Resolution 2017-06 – Creation of the Saiers AMAFCA Acquisitions & Savings Fund (m/o)
 - g. AMAFCA Health Insurance – Approval of Wellness Program (m/o)
7. Legal (late 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)
- 10:43 **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.
9. Bond Counsel Services – Consideration for First Extension of Professional Services Agreement with Modrall, Sperling, Roehl, Harris & Sisk, P.A. (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.

10. Financial Advisor Services – Consideration for First Extension of Professional Services Agreement with George K. Baum (m/o)
11. General Legal Counsel Services – Consideration for First Extension of Professional Services Agreement with Robles, Rael & Anaya, P.C. (m/o)
12. Extreme Precipitation Tool Workshop 4 in Denver, Colorado – Consideration for Approval of Out of State Travel (m/o)

Regular Agenda:

- 10:45 13. Regional Flood Control and Water Quality Improvements for the Bear Arroyo – Consideration for Approval of Funding Agreement with the City of Albuquerque (m/o)
- 10:50 14. AMAFCA Projects Update
 - a. Upper Piedras Marcadas Drainage & Water Quality Master Plan – Project Update (m/o)
 - b. Tijeras Arroyo Facility Management Plan – Project Update (m/o)
- 11:00 15. 2017 General Obligation Bond Sale
 - a. 2017 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

- 11:10 16. Colorado-New Mexico Regional Extreme Precipitation Study – Project Update, Workshop #3 (m/o)
- 11:20 17. 2017 New Mexico Legislative Session Update – Briefing by Alarid Consulting

11:30 **Recess**

- 11:40 18. AMAFCA Field Highlights
 - a. Field Report
 - b. Construction Report (m/o)
- 12:00 19. Approval of Resolution 2017-07 - General Obligation Bond Award (m/o)
- 12:05 20. Real Estate
 - a. Verizon Wireless Facility on AMAFCA Property – Consideration for Approval of Lease (m/o)

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- 12:10 21. AMAFCA FY-2018 Budget
- a. Surplus Property Report (m/o)
 - b. AMAFCA Equipment and Fleet Evaluation (m/o)
 - c. FY-2018 Revenue Projections (m/o)
 - d. Draft FY-2018 Operating Fund Budget (m/o)
 - e. Draft FY-2018 Contingency Fund Budget (m/o)
 - f. Draft FY-2018 Construction Fund Budget (m/o)
 - g. Draft FY-2018 Sayers Acquisitions & Savings Fund Budget (m/o)
 - h. Draft FY-2018 Debt Service Fund Budget (m/o)
 - i. Draft FY-2018 Unassigned Funds Budget (m/o)
- 12:55 22. Unfinished Business
- 12:58 23. New Business
- 1:00 24. Adjourn

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