



AGENDA  
Board of Directors  
May 25, 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. June 22, 2017, 10:00 a.m. – Regular Meeting
  - b. July 27, 2017, 10:00 a.m. – Regular Meeting
  - c. August 24, 2017, 10:00 a.m. – Regular Meeting
- 10:05 4. Items from the Floor / Public Comment
- 10:08 5. Approval of Minutes  
April 27, 2017 (m/o)
- 10:13 6. Financial Matters
  - a. FY 17 Budget to Actual (m/o)
  - b. AMAFCA Cash & Investments (m/o)
  - c. Approval of April 2017 Expenditures (m/o)
  - d. Financial Position: *Recap April 16, 2017 to May 15, 2017 & Forecast May 16, 2017 to June 15, 2017* (m/o)
  - e. Fiscal Agent Funds – Proof of Cash and Savings (m/o)
- 10:18 7. Approval of AMAFCA FY-2018 Budget
  - a. FY-2018 Operating Fund Budget (m/o)
  - b. FY-2018 Construction Fund Budget (m/o)
  - c. FY-2018 Debt Service Fund Budget (m/o)
  - d. FY-2018 Acquisitions & Savings Fund Budget (m/o)
  - e. FY-2018 Contingency Fund Budget Fund Budget (m/o)
  - f. FY-2018 Unassigned Fund Budget (m/o)
  - g. Resolution 2017-10 – Adoption of Fiscal Year 2018 Budget (m/o)
- 10:30 8. Legal
  - a. Status Report
- 10:35 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)

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10:45

***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. UNM Hydraulic Modeling and Technical Assistance Proposal – Consideration for Approval of FY-2018 Funding Agreement (m/o)
11. Design, Bidability, and Constructability Reviews – Consideration for Approval of Third Extension of Agreements (m/o)
12. Western Coalition of Arid States (WESTCAS) 25<sup>th</sup> Annual Conference – Consideration for Approval of Out of State Travel (m/o)
13. Water Environmental Federation’s 90<sup>th</sup> Annual Technical Exhibition and Conference – Consideration for Approval of Out of State Travel (m/o)

***Regular Agenda:***

10:47

14. KAFB Drainage Facility
  - a. KAFB Drainage Facility – Project Update (late m/o)
  - b. KAFB Drainage Facility Perimeter Security Fence Project – Authorization to Advertise for Construction Bids (late m/o)
  - c. KAFB Drainage Facility Outfall Pipe Project – Authorization to Advertise for Construction Bids (late m/o)

11:05

15. Stormwater Quality
  - a. AMAFCA Storm Water Quality Program Update (m/o)

11:10

16. Natural Infrastructure - Biotic Resource Project – Project Introduction (late m/o)

11:15

17. Update on Joint Projects
  - a. Montano Levee – Joint Project with City of Albuquerque, Bernalillo County and the Middle Rio Grande Conservancy District (late m/o)
  - b. UNM North Campus – Joint Project with Bernalillo County and University of New Mexico (late m/o)
  - c. Dallas Storm Drain Regional Surge Pond – Joint Project with City of Albuquerque (late m/o)
  - d. Marble Arno Pump Station – Joint Project with the City of Albuquerque (late mail out)
  - e. South Broadway Regional Pond at Woodward – Joint Project with the City of Albuquerque and Bernalillo County (late mail out)

11:25

18. Recognition of Marty Eckert, Retiring Albuquerque Public School Employee

11:30

**Recess**

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- 11:40 19. AMAFCA Field Highlights  
a. Field Report  
b. Construction Report (m/o)
- 11:55 20. Real Estate  
a. Balloon Fiesta – Consideration for Second Extension of License to City of Albuquerque for Balloon Fiesta 2017 (m/o)  
b. Ventana Ranch Community Association – Update on the Land Donation to AMAFCA (m/o)  
c. North Albuquerque Acres Tract 4, Lands of James T. Paulantis – Request for Temporary Encroachment License for Home Construction and Future Quitclaim / Release of Easement Deed (m/o)
- 12:05 21. AMAFCA CY 2018 – Project Schedule – Review of Region 1 (m/o)
- 12:30 22. Unfinished Business
- 12:32 23. New Business
- 12:35 24. Adjourn

*NOTE: Preparation of the AMAFCA Project Schedule is an ongoing time consuming process; therefore, items included on this agenda may or may not be considered during the day's proceedings, or may be discussed and considered in more detail during future meetings.*

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