



AGENDA  
Board of Directors  
July 27, 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. August 24, 2017, 10:00 a.m. – Regular Meeting
  - b. September 28, 2017, 10:00 a.m. – Regular Meeting
  - c. October 26, 2017, 10:00 a.m. – Regular Meeting
- 10:04 4. Items from the Floor / Public Comment
- 10:08 5. Approval of Minutes - June 22, 2017 (m/o)
- 10:13 6. Financial Matters
- a. Approval of Resolution 2017-11 Budget Adjustment (m/o)
  - b. FY 17 Budget to Actual (m/o)
  - c. AMAFCA Cash & Investments (m/o)
  - d. Approval of June 2017 Expenditures (m/o)
  - e. Approval of Resolution 2017-12, AMAFCA Fourth Quarter Financial Report Ending June 30 (m/o)
  - f. Financial Position: *Recap June 16, 2017 to July 15, 2017 & Forecast July 16, 2017 to August 15, 2017* (m/o)
  - g. Fiscal Agent Funds – Proof of Cash and Savings (m/o)
- 10:20 7. Legal
- a. Status Report
- 10:22 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)
- 10:30 ***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. Calabacillas Grade Control Structure 1a1 – Design and Construction Management Services - Approval of Selection Advisory Committee Recommendation (m/o)
10. Agency and Area-wide Contract 2017-2018 – Authorization to Advertise for Professional Services (m/o)

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11. Extreme Precipitation Tool Workshop # 6 in Denver, Colorado – Consideration for Approval of Out of State Travel (m/o)

***Regular Agenda:***

- 10:33 12. Legislative Liaison – Contract Modification with Alarid Consulting (m/o)
- 10:35 13. Kirtland Drainage Facility Project
  - a. Project Update (m/o)
  - b. Authorization to enter into a Lease Agreement with US Air Force (m/o)
  - c. Louisiana-Gibson Regional Drainage Facility at Kirtland AFB Final Design - Consideration of Funding Agreement with the City of Albuquerque (late m/o)
- 10:40 14. Update on the Colorado-New Mexico Regional Extreme Precipitation Study (m/o)
- 10:50 15. Climatology Update – 2017 Monsoon Forecast (m/o)
- 11:00 16. AMAFCA Projects
  - a. Upper Piedras Marcadas Drainage & Water Quality Master Plan – Project Update (late m/o)
  - b. Regional Flood Control and Water Quality Improvements for the Bear Arroyo – Project Update
  - c. Calabacillas Facility Plan – Project Update (m/o)
- 11:15 17. Draft Funding Agreement for the Design and Construction of the Montano Levee – Review Agreement with City of Albuquerque, Bernalillo County and the Middle Rio Grande Conservancy District (late m/o)
- 11:30 **Recess**
- 11:40 18. AMAFCA Field Highlights
  - a. Field Report
  - b. Construction Report (m/o)
19. Real Estate
  - a. Real Property Acquisition Policy – Review of Resolution 1997-8 (m/o)
20. AMAFCA CY 2018 – Project Schedule – Review of Region 3 (m/o)
- 12:30 21. Unfinished Business
- 12:31 22. New Business
- 12:32 23. Adjourn

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