



AGENDA
Board of Directors
November 16, 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. December 14, 2017, 10:00 a.m. – Regular Meeting and Board Holiday Luncheon
 - b. January 25, 2018, 10:00 a.m. – Regular Meeting
 - c. February 22, 2018, 10:00 a.m. – Regular Meeting
- 10:04 4. Items from the Floor / Public Comment
- 10:08 5. Approval of Minutes
- a. October 26, 2017 (m/o)
 - b. November 6, 2017 (m/o)
- 10:13 6. Financial Matters
- a. FY 18 Budget to Actual (m/o)
 - b. AMAFCA Cash & Investments (m/o)
 - c. Approval of October 2017 Expenditures (m/o)
 - d. Financial Position: *Recap October 16, 2017 to November 10, 2017 & Forecast November 11, 2017 to December 10, 2017* (m/o)
 - e. Fiscal Agent Funds – Proof of Cash and Savings (m/o)
 - f. AMAFCA FY-2017 Audit and CAFR Update (m/o)
 - g. Other Financial Matters (late m/o)
 - 1. Arbitrage Fund Payments
 - 2. Tax Distribution
- 10:35 7. Legal
- a. Status Report
- 10:38 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.

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.

9. ESRI International User's Conference, July 9 – 13, 2018 – Approval of Out of State Travel (m/o)
10. On-Call Storm Water Quality / Environmental Engineering Services – Approval of Contracts (m/o)
11. AMAFCA Agricultural Leases
 - a. Herring Property – Approve Second Extension (m/o)
 - b. Rutherford Property – Approve Second Extension (m/o)
 - c. Raven Pond – Approve Second Extension (m/o)
12. On-Call Oblique Photography Services – Approve Agreement with Eagles Eye Photo

Regular Agenda:

- 10:45 13. AMAFCA Projects
 - a. Louisiana-Gibson Regional Drainage Facility at Kirtland AFB and Outfall Pipe Project – Approve Funding Agreement with Kirtland Air Force Base (late m/o)
 - b. AMAFCA 2018 Project Schedule – Approve Publishing 2018 Project Schedule (m/o)
- 10:55 14. Storm Water Quality Education Coordinator
 - a. Storm Water Quality Education Coordinator – 2017 Program Review
 - b. Storm Water Quality Education Coordinator – Approve First Extension (m/o)
- 11:00 15. Colorado-New Mexico Regional Extreme Precipitation Study – Project Update (m/o)
- 11:10 16. Legislative Liaison
 - a. Legislative Liaison – Approve Second Extension of Professional Services Agreement with Alarid Consulting (m/o)
 - b. Briefing before 2018 New Mexico Legislative Session
- 11:20 **Recess**
- 11:30 17. AMAFCA Field Highlights
 - a. Field Report
 - b. Construction Report (m/o)
- 11:45 18. Real Estate
 - a. Quitclaim Deed / Release of AMAFCA Drainage Easement - Lot 3 of Block 15, Tract 3, Unit 1 of North Albuquerque Acres (m/o)

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- 11:50 19. Montano Levee Project
- a. Project Update
 - b. AMAFCA Operational Changes to Address Montano Levee Project – Discussion (late m/o)
 - c. Agreement for the Design and Construction of the Montano Levee – Consideration for Approval of the Agreement with City of Albuquerque, Bernalillo County, and the Middle Rio Grande Conservancy District (late m/o)
- 12:30 20. Unfinished Business
- 12:33 21. New Business
- 12:38 22. Adjourn

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