



AGENDA
Board of Directors
April 26, 2018
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. May 24, 2018, 10:00 a.m. – Regular Meeting
 - b. June 28, 2018, 10:00 a.m. – Regular Meeting
 - c. July 26, 2018, 10:00 a.m. – Regular Meeting
- 10:04 4. Items from the Floor / Public Comment
- 10:05 5. Approval of Minutes
 - a. March 22, 2018 (m/o)
- 10:08 6. Financial Matters
 - a. FY 18 Budget to Actual (m/o)
 - b. AMAFCA Cash & Investments (m/o)
 - c. Approval of March 2018 Expenditures (m/o)
 - d. Financial Position: *Recap March 16, 2018 to April 15, 2018 & Forecast April 16, 2018 to May 15, 2018* (m/o)
 - e. Fiscal Agent Funds – Proof of Cash and Savings (m/o)
- 10:18 7. Legal
 - a. Status Report (m/o)
- 10:23 8. Executive Engineer’s Report
 - a. Notification of Past Month’s Activities (m/o)
 - b. Notification of On-Call Services Task Orders (m/o)

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.

- 10:30 9. Manual Trash and Debris Removal – Approve Third Extension of Contract with Black Forest Tree Service (m/o)
- 10. Mechanical Trash and Debris Removal – Approve Third Extension of Services Agreement with Southwest Sewer Service, Inc. (m/o)

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11. AMAFCA Audit Services – Approve Second Extension of Agreement with Carr, Riggs & Ingram, LLC (formally RPC CPAs + Consultants, LLP) (m/o)

Regular Agenda:

- 10:35 12. AMAFCA Bond Program
 - a. Bond Sale Presentation by George K. Baum (m/o)
 - b. Approval of Resolution 2018-03, Notice of Bond Sale (m/o)
 - c. Adoption of Resolution 2018-04, 2018 Bond Election (m/o)
- 10:45 13. Calabacillas Arroyo Facility Plan - Swinburne Dam to the Rio Grande, Project Update (m/o)
- 11:00 14. Update on Joint Projects
 - a. Colorado-New Mexico Regional Extreme Precipitation Study – Project Update (m/o)
 - b. Montano Levee – Joint Project with City of Albuquerque, Bernalillo County and the Middle Rio Grande Conservancy District (m/o)
 - c. UNM North Campus – Joint Project with Bernalillo County and University of New Mexico (m/o)
 - d. KAFB Drainage Facility – Joint Project with Kirtland Air Force Base, City of Albuquerque (m/o)
 - e. Lower Bear Tributary Arroyo Regional Flood Control and Water Quality Improvements Project - Project Update (m/o)
- 11:30 **Recess**
- 11:45 15. AMAFCA Field Highlights
 - a. Field Report
 - b. Construction Report (m/o)
- 12:10 16. Real Estate
 - a. Lot 32, Block 13, Tract 3, Unit 2, NAA Drainage Easement (m/o)
 - b. 11020 Richfield NE Quitclaim of NAA Drainage Easement (m/o)
- 12:15 17. AMAFCA FY-2019 Budget
 - a. Draft FY-2019 Operating Fund Budget
 1. Utilizing AMAFCA General Ledger Codes (m/o)
 2. Utilizing DFA General Ledger Codes (m/o)
 - b. Draft FY-2019 Construction Fund Budget (m/o)
 - c. Draft FY-2019 Debt Service Fund Budget (m/o)
 - d. Draft FY-2019 Acquisitions & Savings Fund Budget (m/o)
 - e. Draft FY-2019 Contingency Fund Budget (m/o)
 - f. Draft FY-2019 Unassigned Fund Budget (m/o)
 - g. Draft FY-2019 Fiscal Agent Budget (m/o)
 - h. Draft FY-2019 AMAFCA Budget Utilizing DFA General Ledger Codes (m/o)

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- 12:30 18. Executive Session (closed)
- a. Discuss the Acquisition of Real Property (§10-15-1(H)(8)) - Upper Piedras Marcadas Watershed
 - b. Discuss the Acquisition of Real Property (§10-15-1(H)(8)) – Moon Mini Drainage Management Plan
- 12:42 19. Unfinished Business
- 12:45 20. New Business
- 12:47 21. Adjourn

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