



AGENDA
Board of Directors
May 24, 2018
10:00 a.m.

Revised May 22, 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. June 28, 2018, 10:00 a.m. – Regular Meeting
 - b. July 26, 2018, 10:00 a.m. – Regular Meeting
 - c. August 23, 2018, 10:00 a.m. – Regular Meeting
- 10:04 4. Items from the Floor / Public Comment
- 10:05 5. Approval of Minutes
- a. April 26, 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 April 2018 Expenditures (m/o)
 - d. Financial Position: *Recap April 16, 2018 to May 15, 2018 & Forecast May 16, 2018 to June 15, 2018* (m/o)
 - e. Fiscal Agent Funds – Proof of Cash and Savings (m/o)
- 10:25 7. Approval of AMAFCA FY-2019 Budget
- a. FY-2019 Operating Fund Budget (m/o)
 - b. FY-2019 Construction Fund Budget (m/o)
 - c. FY-2019 Debt Service Fund Budget (m/o)
 - d. FY-2019 Acquisitions & Savings Fund Budget (m/o)
 - e. FY-2019 Contingency Fund Budget Fund Budget (m/o)
 - f. FY-2019 Unassigned Fund Budget (m/o)
 - g. FY-2019 Fiscal Agent Budget (m/o)
- 10:35 8. Resolution 2018-05 – Adoption of Fiscal Year 2019 AMAFCA Budget (m/o)
- 10:37 9. Resolution 2018-06, Consideration for Approval of the Ad Valorem Tax Levy for Tax Year 2018, Applicable to General Operating Fund (m/o)
- 10:40 10. Resolution 2018-07, Consideration for Approval of the Ad Valorem Tax Levy for Tax Year 2018, Applicable to Debt Service Fund (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.

- 10:45 11. Legal
a. Status Report (m/o)
- 10:55 12. 2018 General Obligation Bond Sale
a. 2018 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

- 11:05 13. Executive Engineer's Report
a. Notification of Past Month's Activities (late m/o)
b. Notification of On-Call Services Task Orders (m/o)

11:15 ***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.

14. Authorization to Advertise for Construction Bids: Miscellaneous AMAFCA Construction Projects 2018 (m/o)
15. Design, Bidability, and Constructability Reviews – Acceptance of Statements of Interest from Qualified Contractors for Design, Bidability, and Constructability Review Services (m/o)
16. Out of State Travel
a. Water Environmental Federation Technical Exhibition and Conference (WEFTEC) 91th Annual Conference - Authorization for Out of State Travel (m/o)
b. iWorQ Summit 2018 – Public Works Software Workshop – Authorization for Out of State Travel (m/o)

Regular Agenda

- 11:20 17. Eastern Alvarado Feasibility Study - Project Results (m/o)
- 11:30 18. Boca Negra DMP Update – Project Update
a. Existing Conditions (m/o)
b. Consideration for Approval of Amendment Two (late m/o)
- 11:45 19. Resolution 2018-08, Adoption of the Calabacillas Arroyo Facility Plan (m/o)
- 11:50 20. Resolution 2018-09, Adoption of General Obligation Bond Award (m/o)

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- 11:55 **Recess**
- 12:05 21. AMAFCA Field Highlights
 a. Field Report
 b. Construction Report (m/o)
- 12:20 22. UNM Hydraulic Modeling and Technical Assistance Proposal – Consideration for Approval of FY-2019 Funding Agreement (m/o)
- 12:25 23. Lower Bear Tributary Arroyo Regional Flood Control and Water Quality Improvements Project – Approval of Amendment to the Funding Agreement with the City of Albuquerque (m/o)
- 12:30 24. Real Estate
 a. Balloon Fiesta – Approval of Third Extension of License to City of Albuquerque Balloon Fiesta 2018 (m/o)
 b. Lot 11, Block 11, Tract 3, Unit 3 NAA Drainage Easement (m/o)
 c. Lot 540, Sandia Heights South, Unit 5 Drainage Easement (m/o)
- 12:40 25. Montano Levee – Project Update (late m/o)
- 12:45 26. 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
- 1:00 27. Unfinished Business
- 1:05 28. New Business
- 1:10 29. Adjourn

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