



**Albuquerque Metropolitan
Arroyo Flood Control Authority
Special Meeting Minutes
December 18, 2018
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1. Call to Order and Roll Call

Chair Brown called the Regular Board Meeting to order at 9:08 a.m., Tuesday, December 18, 2018. Roll was noted as follows:

Directors present:	Chair Ronald D. Brown Director Deborah L. Stover – due to health reasons via conference call Director Cynthia D. Borrego
Directors excused:	Director Tim Eichenberg Director Bruce M. Thomson
Attorney present:	None
Others present:	Jerry M. Lovato, P.E., Executive Engineer Staff

A quorum was present.

2. Approval of Agenda

Director Borrego made a motion to approve the agenda. Director Stover seconded the motion, which passed (3-0).

3. Items from the Floor / Public Comment

None.

4. Resolution 2018-13 – Approval of the 2019-2024 AMAFCA Infrastructure Capital Improvement Plan (ICIP)

Director Borrego made a motion that the Board adopt Resolution 2018-13, 2019-2024 AMAFCA Infrastructure Capital Improvement Plan. Director Stover seconded the motion, which passed unanimously (3-0), on a roll-call vote.

5. Unfinished Business

6. New Business

None.

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7. Adjourn

There being no further business to come before the Board, Chair Brown adjourned the meeting at 9:09 a.m.

Deborah L. Stover, Secretary-Treasurer, 1/24/19

If Draft is noted as a watermark, the minutes are in draft form, are not the official minutes of record, and are subject to approval by the AMAFCA Board of Directors.