



AGENDA
Board of Directors
March 28, 2019
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. April 25, 2019, 10:00 a.m. – Regular Meeting
 - b. May 23, 2019, 10:00 a.m. – Regular Meeting
 - c. June 27, 2019, 10:00 a.m. – Regular Meeting
- 10:04 4. Items from the Floor / Public Comment
- 10:05 5. Approval of Minutes
- a. February 28, 2019 (m/o)
- 10:07 6. **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.*
- a. Bond Counsel Services – Approval for Third / Final Extension of Professional Services Agreement with Modrall, Sperling, Roehl, Harris & Sisk, P.A. (m/o)
 - b. Financial Advisor Services – Approval for Third / Final Extension of Professional Services Agreement with George K. Baum (m/o)
 - c. General Legal Counsel Services – Approval for Third / Final Extension of Professional Services Agreement with Robles, Rael & Anaya, P.C. (m/o)
 - d. Black Mesa 3 Dam Outlet Raymac Dam to Don Felipe Dam Phase III – Authorization to Advertise for Construction Bids (m/o)
 - e. Black Mesa 3 Dam Outlet Raymac Dam to McCoy Dam Phase IV – Authorization to Advertise for Construction Bids (m/o)
 - f. Agency and Area-Wide Flood Control Rehabilitation IX – Approval of the Professional Engineering Services Agreement with Conley Engineering, LLC (m/o)
 - g. EPA Region 6 Stormwater Conference - Request for Travel Authorization July 28- August 1, Denton, TX (m/o)

Regular Agenda

General & Administrative

- 10:10 7. Executive Engineer's Report (m/o)

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- a. Notification of Past Month's Activities (late m/o)
 - b. Notification of On-Call Services Task Orders (m/o)
- 10:25 8. Financial Matters
- a. FY 19 Budget to Actual (m/o)
 - b. AMAFCA Cash & Investments (m/o)
 - c. Approval of February 2019 Expenditures (m/o)
 - d. Financial Position: *Recap February 16, 2019 to March 15, 2019 & Forecast March 16, 2019 to April 15, 2019* (m/o)
 - e. Fiscal Agent Funds – Proof of Cash and Savings (m/o)
 - f. Other Matters (m/o)
 - 1. General Obligation Bond Sale
 - 2. FY 2019 Audit – Update
 - 3. Health and Other Insurance
 - 4. AMAFCA presenting at the 2019 Association of Governmental Accountants Professional Development Training

Professional Services

- 10:45 9. Legal
- a. Status Report (m/o)
 - b. Review of House Bill 407 – “ELECTION LAWS 50-YEAR TUNE-UP”
- 10:50 10. Legislative Liaison
- a. Briefing on the 2019 New Mexico Legislative Session (m/o)

Planning, Engineering, & R&D

- 11:00 11. Joint Projects – Bernalillo County
- a. Sunport Blvd. Extension – Project Update (m/o)
 - b. Alameda Drain Hydrologic and Hydraulic Study Project – Draft Funding Agreement Discussion (m/o)
- 11:10 12. Flood Mitigation and Water Resiliency Initiative – Project Discussion (late m/o)
- 11:20 13. Boca Negra Drainage Management Plan Update – Consideration of Resolution 2019-05, *Adoption of the Boca Negra Drainage Management Plan Update* (m/o)
- 11:25 14. Tijeras Arroyo Grade Control Structures – Approve Development of a Joint Funding Agreement with Kirtland Air Force Base (m/o)

Project Management

- 11:35 15. Joint Projects – City of Albuquerque
- a. Marble Arno Pump Station – Project Update (m/o)

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11:45 **Recess**

Facilities Operations & Maintenance

- 11:55 16. AMAFCA Field Highlights
 a. Field Report
 b. Construction Report (m/o)

- 12:15 17. AMAFCA FY-2020 Budget
 a. Surplus Property Report (m/o)
 b. AMAFCA Equipment and Fleet Evaluation (m/o)
 c. Draft FY-2020 Revenue Projections (m/o)
 d. Draft FY-2020 Operating Fund Budget (m/o)
 e. Draft FY-2020 Construction Fund Budget (m/o)
 f. Draft FY-2020 Debt Service Fund Budget (m/o)
 g. Draft FY-2020 Acquisitions & Savings Fund Budget (m/o)
 h. Draft FY-2020 Contingency Fund Budget (m/o)
 i. Draft FY-2020 Unassigned Fund Budget (m/o)
 j. Draft FY-2020 Fiscal Agent Budget (m/o)

Closed Meeting

- 12:30 18. Executive Session (closed) (m/o)
 a. Discuss the Acquisition of Real Property (§10-15-1(H)(8)) – Moon Mini Drainage Management Plan
 b. Discussion of Acquisition of Real Property (§10-15-1(H)(8)) – Black Mesa Phase III and IV

Open Meeting

- 1:00 19. Unfinished Business

1:05 20. New Business

1:10 21. Adjourn

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