



AGENDA
Board of Directors
May 23, 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. June 27, 2019 10:00 a.m. – Regular Meeting
 - b. July 25, 2019 10:00 a.m. – Regular Meeting
 - c. August 22, 2019 10:00 a.m. – Regular Meeting
- 10:04 4. Items from the Floor / Public Comment
- 10:05 5. Approval of Minutes
- a. April 25, 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. Design, Bidability, and Constructability Review Services - Approval for First Extension of Engineering Service Agreements (m/o)
 - b. Agency and Area Wide Flood Control Rehabilitation IX – Authorization to Advertise for Construction Bids (m/o)

Regular Agenda

General & Administrative

- 10:13 7. Executive Engineer's Report(m/o)
- 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 April 2019 Expenditures
 - d. Financial Position: *Recap April 16, 2019 to May 15, 2019 & Forecast May 16, 2019 to June 15, 2019* (m/o)
 - e. Fiduciary Funds – Proof of Cash (m/o)
 - f. Other Matters (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 9. AMAFCA FY 2020 Budget Highlights (m/o)
- a. FY-2020 General Fund Budget (m/o)
 - b. FY-2020 Construction Fund Budget (m/o)
 - c. FY-2020 Debt Service Fund Budget (m/o)
 - d. FY-2020 Acquisitions & Savings Fund Budget (m/o)
 - e. FY-2020 Contingency Fund Budget (m/o)
 - f. FY-2020 Unassigned Fund Budget (m/o)
 - g. FY-2020 Fiduciary Fund Budget (m/o)
- 10:55 10. Resolution 2019-09 – Fiscal Year 2020 AMAFCA Budget – Adoption (m/o)
- 10:57 11. Resolution 2019-10 - Ad Valorem Tax Levy for Tax Year 2019, Applicable to General Operating Fund - Adoption (m/o)
- 10:58 12. Resolution 2019-11 - Ad Valorem Tax Levy for Tax Year 2019, Applicable to Debt Service Fund – Adoption (m/o)

Professional Services

- 11:00 13. 2019 General Obligation Bond Sale
- a. 2019 Bond Sale Briefing by George K Baum
 - 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

- 11:15 14. Legal
- a. Status Report (late m/o)

Planning, Engineering, & R&D

- 11:20 15. UNM Hydraulic Modeling and Technical Assistance Funding Agreement for FY2020 – Approval of FY-2020 Funding Agreement (m/o)

Project Management

- 11:25 16. Joint Projects – City of Albuquerque
- a. Dallas Storm Drain Regional Flood Control Project – Review Funding Agreement with City of Albuquerque (late m/o)
- 11:35 17. Joint Projects – Kirtland Air Force Base
- a. Tijeras Arroyo Grade Control Structure Project – Approval of Funding Agreement with Kirtland Air Force Base (m/o)
- 11:45 18. Resolution 2019-12, Adoption of General Obligation Bond Award (m/o)

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12:00 **Recess**

Facilities Operations & Maintenance

12:10 19. AMAFCA Field Highlights
 a. Field Report
 b. Construction Report (m/o)

12:30 20. Real Estate
 a. Lot 9 of Block 15, Tract 3, Unit 2 of North Albuquerque Acres - Quitclaim
 of Drainage Easement (m/o)
 b. Lot 9 of Block 15, Tract 3, Unit 2 of North Albuquerque Acres -
 Acceptance of Drainage Easement (m/o)

12:35 21. Storm Water Quality
 a. AMAFCA Storm Water Quality Program – End of Permit Review (late
 m/o)

Closed Meeting

12:40 22. Executive Session (closed)
 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 23. Unfinished Business

1:05 24. New Business

1:10 25. Adjourn

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