



AGENDA  
Board of Directors  
December 12, 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. January 2, 2020, 10:00 a.m. – Special Meeting
  - b. January 23, 2020, 10:00 a.m. – Special Meeting
  - c. February 27, 2020, 10:00 a.m. – Regular Meeting
  - d. March 26, 2020, 10:00 a.m. – Regular Meeting
- 10:04 4. Items from the Floor / Public Comment
- 10:05 5. Approval of Minutes
- a. November 21, 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. AMAFCA On-Call Engineering Services - Approval of Contracts (m/o)
  - b. On-Call GIS and Technology Support Services - Approval of Contract (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 20 Budget to Actual (m/o)
  - b. AMAFCA Cash & Investments (m/o)
  - c. Approval of November 2019 Expenditures
  - d. Financial Position: Recap November 16, 2019 to December 10, 2019 & Forecast December 11, 2019 to January 15, 2020 (late m/o)
  - e. Fiduciary Funds – Proof of Cash and Savings (m/o)
  - f. Other Financial 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. Resolution 2019-22 – Approval of the 2019 AMAFCA Board of Directors Election Canvass (m/o)

10:50 10. Naming and Memorial Committee  
a. Establishment of an AMAFCA Naming and Memorial Committee  
b. Boca Negra Dam - Memorial Plaque Update

***Professional Services***

11:05 11. Legal  
a. Status Report (m/o)

11:10 12. West Branch Calabacillas Arroyo Grade Control Structures – Consideration of Approval of Funding Agreement for Design, Construction, and Management with Central New Mexico Community College (m/o)

***Project Management***

11:12 13. Real Estate  
a. Lot 20, Block 12, Tract 3, Unit 2 of North Albuquerque Acres – Acceptance of Drainage Easement (m/o)  
b. Transfer of North Albuquerque Acres Drainage Easements to Bernalillo County - Update (m/o)

11:17 14. AMAFCA Projects  
a. Construction Report (m/o)  
b. Black Mesa Three Dam Outlet Project – Phase III & Phase IV Update (m/o)

11:25 15. Unfinished Business

11:28 16. New Business

11:30 17. Adjourn

***AMAFCA Board of Directors Holiday Luncheon to Follow Board Meeting***

*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.*