



AGENDA
Board of Directors
February 27, 2020
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. March 26, 2020, 10:00 a.m. – Regular Meeting
 - b. April 23, 2020, 10:00 a.m. – Regular Meeting
 - c. May 28, 2020, 10:00 a.m. – Regular Meeting
- 10:04 4. Appointment to Boards and Committees
- a. MRCOG Executive Board
 - b. MRCOG Board of Directors
 - c. Middle Rio Grande Water Resources Board
 - d. Metropolitan Transportation Board
 - e. Personnel and Salary Committee
 - f. Strategic Planning Committee
 - g. Financial Committee
- 10:05 5. Items from the Floor / Public Comment
- 10:07 6. Approval of Minutes
- a. January 23, 2020 (m/o)
- 10:10 7. **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 – Approve Recommendation of Selection Advisory Committee (m/o)
 - b. Not used
 - c. ASFPM 2020 Annual National Conference - Approve Out of State Travel Fort Worth, TX June 7-11, 2020 (m/o)
 - d. StormCon 2020 Annual Conference – Approve Out of State Travel, Seattle Washington August 17-19, 2020 (m/o)
 - e. EPA Region 6 Stormwater Conference – Approve Out of State Travel, New Orleans, LA August 9-13, 2020 (m/o)
 - f. Calabacillas West Branch Arroyo Grade Control Structures – Request to Advertise for Design RFP (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.

Regular Agenda

General & Administrative

- 10:13 8. Executive Engineer's Report
- a. Notification of Past Month's Activities (m/o)
 - b. Notification of On-Call Services Task Orders (m/o)
- 10:25 9. Financial Matters
- a. FY 20 Budget to Actual (m/o)
 - b. AMAFCA Cash & Investments (m/o)
 - c. Approval of January 2020 Expenditures (m/o)
 - d. Financial Position: *Recap January 16, 2020 to February 15, 2020 & Forecast February 16, 2020 to March 15, 2020* (m/o)
 - e. Fiduciary Funds – Proof of Cash and Savings (m/o)
- 10:30 10. AMAFCA FY 2020 Budget Adjustments
- a. Resolution 2020-02, Approval of - Fiscal Year 2020 Budget Adjustment – Construction and Agency & Area Wide Funds (m/o)
 - b. Resolution 2020-03, Approval of - Fiscal Year 2020 Budget Adjustment – General Fund (m/o)

Professional Services

- 10:45 11. Legal
- a. Status Report (late m/o)
- 10:50 12. Legislative Liaison
- a. Briefing on the 2020 New Mexico Legislative Session

Planning, Engineering, & Research and Development

- 11:10 13. West I-40 Uplands Drainage Management Plan – Project Update (m/o)
- 11:20 14. Development of New AMAFCA Drainage policy – Update (m/o)
- 11:30 15. Joint Projects – Bernalillo County
- a. Transfer of North Albuquerque Acres Drainage Easements to Bernalillo County – Update (m/o)

11:40 ***Recess***

Facilities Operations & Maintenance

- 11:50 16. AMAFCA Field Highlights
- a. Field Report
 - b. Construction Report (m/o)

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12:10 17. Agreement for Construction Management Services for the Valle de Oro Drainage Facility Project - Approval Amendment 1 (m/o)

12:15 18. Real Estate
a. Lot 30, Block 17, Tract 3, Unit 1 of North Albuquerque Acres – Acceptance of Drainage Easement (m/o)
b. Lot 6-A, Block 13, Tract 1, Unit 3 of North Albuquerque Acres – Acceptance of Drainage Easement (m/o)

Closed Meeting

12:20 19. Executive Session (closed)
a. Discussion of Threatened or Pending Litigation (§10-15-1(H)(7))

Open Meeting

1:20 20. Unfinished Business

1:23 21. New Business

1:30 22. Adjourn

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