



AGENDA
Board of Directors
April 7, 2020
9:00 a.m.

Please be advised the AMAFCA Board of Directors fully support open government, but during the current health emergency the AMAFCA Board of Directors will limit public access to the capacity outlined in Governor Lujan's Health Alert. Please refer to the last page of the agenda for additional information.

Times shown are approximate and are subject to change.

- 9:00 1. Call to Order and Roll Call
- 9:01 2. Approval of Agenda
- 9:03 3. Meetings Scheduled
- a. April 23, 2020, 10:00 a.m. – Regular Meeting
 - b. May 28, 2020, 10:00 a.m. – Regular Meeting
 - c. June 25, 2020, 10:00 a.m. – Regular Meeting

- 9:04 4. Items from the Floor / Public Comment

Please refer to the last page of the agenda for additional information.

- 9:05 5. Approval of Minutes
- a. March 31, 2020 (m/o)

- 9:07 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 and Construction Management Engineering Services for Agency and Area-Wide Flood Control Rehabilitation IX – Approval of First Extension with Conley Engineering (m/o)
- b. Bond Counsel Services – Approval of Contract with Modrall, Sperling, Roehl, Harris & Sisk, P.A. (m/o)
- c. Legal Services – Approval of Selection Advisory Committee Recommendation and Contract with Robles, Rael & Anaya, P.C (m/o)
- d. Lot 12, Block 20, Tract 1, Unit 3 of North Albuquerque Acres – Acceptance of Drainage Easement (m/o)
- e. Lot 1 Block 8 Tract 1 Unit 3 of North Albuquerque Acres – Acceptance of Drainage Easement (m/o)
- f. Black Mesa 3 Dam Outlet Raymac Dam to McCoy Dam Phase V - Authorization to Advertise for Construction Bids (m/o)
- g. Agreement for Engineering Services for Black Mesa Phase 1A - Approval of Amendment 57 with Wilson and Company (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.

- h. Financial Advisor – Approve Selection Advisory Committee Recommendation and Contract with selected firm (late m/o)

Regular Agenda

General & Administrative

- 9:10 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)
 - c. AMAFCA COVID-19 Leave Policy (late m/o)
- 9:20 8. Financial Matters - Approval of Expenditures and Forecast (m/o)

Professional Services

- 9:25 9. Legal
 - a. Status Report (late m/o)
 - b. GandyDancer, LLC - Default - Surety Proposal (late m/o)
 - c. Zuni Penn Update (no m/o)

For Board Members Information

No Action Required

- 9:40 10. AMAFCA Field Highlights
 - a. Construction Report (m/o)
- 9:55 11. AMAFCA FY-2021 Budget
 - a. Surplus Property Report (m/o)
 - b. AMAFCA Equipment and Fleet Evaluation (m/o)
 - c. Draft FY-2021 Revenue Projections (m/o)
 - d. Draft FY-2021 Operating Fund Budget (m/o)
 - e. Draft FY-2021 Contingency Fund Budget (m/o)
 - f. Draft FY-2021 Unassigned Fund Budget (m/o)
 - g. Draft FY-2021 Acquisitions & Savings Fund Budget (m/o)
 - h. Draft FY-2021 Construction Fund Budget (m/o)
 - i. Draft FY-2021 Agency & Area Wide Fund Budget (m/o)
 - j. Draft FY-2021 Debt Service Fund Budget (m/o)
 - k. Draft FY-2021 Fiduciary Fund Budget (m/o)

Closed Meeting

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

Open Meeting

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11:00 13. Unfinished Business

11:05 14. New Business

11:10 15. Adjourn

VIDEO / TELE CONFERENCE PARTICIPATION:

Copy and paste the following link into web browser:

<https://zoom.us/j/851882274?pwd=amQvVHpsaHV1enRJTjXkvVUExNDJlQT09>

1+ (346) 248-7799 or 1+ (669) 900-9128

Meeting ID: **851 882 274**

Follow the prompts

OR

If you wish to have a link sent to you, send an email to AMAFCA by 2:00 p.m. Monday, April 6, 2020 to amafca@amafca.org. AMAFCA will return your email with a link.

FOR PUBLIC COMMENT PARTICIPATION: AMAFCA will take general public comment and / or on specific agenda items in written form via email, fax, or USPS delivery through 2:00 PM on Monday, April 6, 2020. Comments may be submitted via email, fax, or postal service.

Email: amafca@amafca.org

OR

Fax: 884-0214

OR

USPS: AMAFCA
2600 Prospect Avenue NE
Albuquerque, NM 87107

AMAFCA will not be responsible for any delay in USPS delivery, delivery through other avenues not listed above, or for any submission received after 2:00 PM on Monday, April 6, 2020. Comments received will be distributed to the Chair of the AMAFCA Board.

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