



AGENDA
Board of Directors
April 23, 2020
10:00 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.

- 10:00 1. Call to Order and Roll Call
- 10:01 2. Approval of Agenda
- 10:03 3. Meetings Scheduled
- a. May 28, 2020, 10:00 a.m. – Regular Meeting
 - b. June 25, 2020, 10:00 a.m. – Regular Meeting
 - c. July 23, 2020, 10:00 a.m. – Regular Meeting
- 10:04 4. Items from the Floor / Public Comment (Comments are limited to two (2) minutes)
- Please refer to the last page of the agenda for additional information.***
- 10:05 5. Approval of Minutes
- a. April 7, 2020 (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. Albuquerque International Balloon Fiesta License – Approval of First Extension of the 2020 Balloon Fiesta with the COA (m/o)
 - b. Manual Trash Removal 2019 – Approval for First Extension of Contract with Black Forest Tree Service (m/o)
 - c. Mechanical Trash Removal 2019 – Approval for First Extension of Services Agreement with Southwest Sewer Service, Inc. (m/o)
 - d. Lot 16, Block 10, Tract 1, Unit 3 of North Albuquerque Acres – Acceptance of Drainage Easement (m/o)
 - e. Calabacillas Arroyo West Branch Grade Control Structure Project – Acceptance of the Selection Advisory Committee Recommendation (m/o, late m/o)

Regular Agenda

General & Administrative

- 10:13 7. Executive Engineer's Report
- a. Notification of Past Month's Activities (late 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.

b. Notification of On-Call Services Task Orders (m/o)

- 10:25 8. Financial Matters
- a. Financial Matters – Approval of Expenditures and Forecast (m/o)
 - b. Financial Position: *Recap March 16, 2020 to April 15, 2020 & Forecast April 16, 2020 to May 15, 2020* (m/o)
 - c. Fiduciary Funds – Proof of Cash and Savings (m/o)

Professional Services

- 10:40 9. Legal
- a. Status Report (m/o)

- 10:55 10. AMAFCA Bond Program
- a. Financial Advisor Introduction for AMAFCA Bond 2020 Outlook - Presentation by RBC Financial Services (m/o)
 - b. Resolution 2020-06, 2020 Bond Election - Approval (m/o)

Planning, Engineering, & R&D

- 11:10 11. Resolution 2020-07, Adoption of West I-40 Uplands Drainage Management Plan (m/o)

- 11:15 12. Joint Projects – City of Albuquerque
- a. Marble Arno Pump Station (m/o)
 - b. Indian School Bike Notch (m/o)

Facilities Operations & Maintenance

- 11:30 13. AMAFCA Field Highlights
- a. Field Report
 - b. Construction Report (m/o)
 - c. Lower Bear Tributary Arroyo Regional Flood Control and Water Quality Improvements Project – Approval to Update and Advertise for Construction Bids (m/o)
 - d. Agency & Area-Wide Flood Control Rehabilitation VIIIb – Approval to Update and Advertise for Construction Bids (m/o)

- 12:00 14. Real Estate
- a. 8000 Zuni – Demolition Update (m/o)

- 12:10 15. AMAFCA FY-2021 Budget Draft Operating Fund Budget (m/o)
- a. Draft FY-2021 General Fund Budget (m/o)
 - b. Draft FY-2021 Contingency Fund Budget (m/o)
 - c. Draft FY-2021 Unassigned Fund Budget (m/o)
 - d. Draft FY-2021 Acquisitions & Savings Fund Budget (m/o)
 - e. Draft FY-2021 Construction Fund Budget (m/o)

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- f. Draft FY-2021 Agency & Area Wide Fund Budget (m/o)
- g. Draft FY-2021 Debt Service Fund Budget (m/o)
- h. Draft FY-2021 Fiduciary Fund Budget (m/o)

Closed Meeting

- 12:40 16. Executive Session (closed)
 - a. Discussion of Threatened or Pending Litigation (§10-15-1(H)(7))

Open Meeting

- 1:10 17. Unfinished Business
- 1:13 18. New Business
- 1:15 19. Adjourn

(SEE NEXT PAGE FOR PARTICIPATION INSTRUCTIONS)

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VIDEO / TELE CONFERENCE PARTICIPATION:

Copy and paste the following link into web browser:

<https://amafca.zoom.us/j/99286364365?pwd=QjRwbWYvakRVcHVIY3lZNFYellqZz09>

OR

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

Meeting ID: 992 8636 4365

Password: 884603

Follow the prompts

OR

If you wish to have a link sent to you, send an email to AMAFCA by 2:00 p.m. Wednesday, April 22, 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 Wednesday, April 22, 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 Wednesday, April 22, 2020. Comments received will be distributed to the Chair of the AMAFCA Board.

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