



AGENDA  
Board of Directors  
May 4, 2020  
9:00 a.m.

Times shown are approximate and are subject to change.

***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.***

9:00 1. Call to Order and Roll Call

9:02 2. Approval of Agenda

9:05 3. Items from the Floor / Public Comment

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

9:10 4. GandyDancer, LLC Default

- a. Lower Bear Tributary Arroyo Regional Flood Control and Water Quality Improvements Project – Approval of Tender Agreement between Obligee, Surety, and the Completion Contractor (m/o)
- b. Agency & Area-Wide Flood Control Rehabilitation VIIIb – Approval of Tender Agreement between Obligee, Surety, and the Completion Contractor (m/o)

9:30 5. Unfinished Business

9:32 6. New Business

9:34 7. Adjourn

*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.*

**VIDEO / TELE CONFERENCE PARTICIPATION:**

Copy and paste the following link into web browser:

<https://amafca.zoom.us/j/99108762645?pwd=YVh3M2IrMXd1Qi9UUDFvZE5GSkU0Zz09>

**1+ (346) 248-7799 or 1+ (253) 215-8782**

Meeting ID: **991 0876 2645**

Password: **002013**

**Follow the prompts**

**OR**

If you wish to have a link sent to you, send an email to AMAFCA by 2:00 p.m. Friday, May 1, 2020 to [amafca@amafca.org](mailto: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 Friday, May 1, 2020. Comments may be submitted via email, fax, or postal service.

Email: [amafca@amafca.org](mailto: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 Friday, May 1, 2020. Comments received will be distributed to the Chair of the AMAFCA Board.

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