



**Albuquerque Metropolitan Arroyo Flood Control Authority  
Special Meeting Minutes  
January 02, 2020  
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**1. Call to Order and Roll Call**

Chair Brown called the Special Board Meeting to order at 10:00 a.m. Thursday, January 2, 2020. Roll was noted as follows:

Directors present:	Chair Ronald D. Brown Director Tim Eichenberg Director Bruce M. Thomson
Directors excused:	Director Cynthia D. Borrego Director Deborah L. Stover
Attorney present:	None
Others present:	The Honorable Judge Victor E. Valdez Jerry M. Lovato, P.E., Executive Engineer Staff

A quorum was present.

**2. Approval of Agenda**

Director Eichenberg made a motion to approve the agenda. Director Thomson seconded the motion, which passed unanimously (3-0).

**3. Swearing in of Directors-Elect**

The Director with the most seniority on the Board was sworn in first (**Item b. then a.**).

**b. District 4 – Ronald D. Brown**

Judge Chavez swore in Ronald D. Brown as Director from District 4.

**a. District 3 – Tim Eichenberg**

Judge Chavez swore in Tim Eichenberg as Director from District 3.

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**4. Approval of Minutes**

**a. December 12, 2019**

Director Eichenberg made a motion to defer the December 12, 2019 minutes to the Regular January 23, 2020 meeting. Director Thomson seconded the motion, which passed unanimously (3-0).

**5. Unfinished Business**

None.

**6. New Business**

None.

**7. Items from the Floor/Public Comment**

None.

**8. Adjourn**

There being no further business to come before the Board, Chair Brown adjourned the meeting at 10:05 a.m.

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Deborah L. Stover, Secretary-Treasurer, 1/23/2020

*If Draft is noted as a watermark, the minutes are in draft form, are not the official minutes of record, and are subject to approval by the AMAFCA Board of Directors.*