

Please be advised the AMAFCA Board of Directors fully support open government. During the current health emergency, the AMAFCA Board of Directors will limit public access to meetings to prevent large gatherings as noted in AMAFCA Resolution No. 2020-05, a Resolution of the Governing Body of the Albuquerque Metropolitan Flood Control Authority, Authorizing the Exercise by Board of Directors of Amended Procedures for the Conduct of Public Meetings During the Effective Period of Executive Order No. 2020-004, Issued by the Governor of New Mexico on March 11, 2020.



AGENDA
Board of Directors
January 21, 2021
10:00 a.m.

REVISED January 18, 2021

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. February 25, 2021, 10:00 a.m. – Regular Meeting
 - b. March 25, 2021, 10:00 a.m. – Regular Meeting
 - c. April 22, 2021, 10:00 a.m. – Regular Meeting
- 10:04 4. Election of Officers
 - a. Chair
 - b. Vice Chair
 - c. Secretary-Treasurer
 - d. Assistant Secretary-Treasurer
- 10:10 5. Items from the Floor / Public Comment

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

- 10:15 6. Approval of Resolution 2021-01 Open Meeting Standards (m/o)
- 10:20 7. Approval of Minutes
 - a. December 10, 2020 (m/o)

General & Administrative

- 10:23 8. Executive Engineer's Report
 - a. Notification of Past Month's Activities (Late m/o)
 - b. Notification of On-Call Services Task Orders (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.

- 10:30 9. Financial Matters
a. Financial Matters – Approval of Expenditures (m/o)
b. Other Matters (m/o)

Professional Services

- 10:40 10. Legal
a. Status Report (Late m/o)
- 10:45 11. AMAFCA FY20 CAFR – Public Presentation and Acknowledgment of Satisfactory Completion of the FY20 Audit (m/o)
- 10:55 12. Legislative Liaison
a. Briefing on the 2021 New Mexico Legislative Session

Facilities Operations & Maintenance

- 11:15 13. AMAFCA Field Highlights
a. Field Report
b. Construction Report (m/o)

Planning, Engineering, & R&D

- 12:25 14. Real Estate
a. Lot 11 of Block F, Tract 3, Unit 1 of North Albuquerque Acres – Acceptance of Drainage Easement
b. Zuni Penn Property – Approval of Utility Relocation (late m/o)
- 12:30 15. AMAFCA Stormwater Quality Program
a. Post-Construction Stormwater Management Program
- 12:40 16. Unfinished Business
- 12:43 17. New Business
- 12:45 18. 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/8250092176>

Meeting ID: 825 009 2176

Password: AMAFCA

Dial by your location

833 548 0276 US Toll-free	877 853 5247 US Toll-free
833 548 0282 US Toll-free	888 788 0099 US Toll-free

Follow the prompts

OR

If you wish to have a link (same as above) sent to you, send an email to AMAFCA by 2:00 PM (mountain time) on Wednesday, January 20, 2021 to amafca@amafca.org. AMAFCA will return your email providing the same information.

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 up to 2:00 PM (mountain time) on Wednesday, January 20, 2021. 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 (mountain time) on Wednesday, January 20, 2021. Comments received will be distributed to the Chair of the AMAFCA Board. Comments received will be distributed to the Chair of the AMAFCA Board and recapped by the AMAFCA Executive Engineer.

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