

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
August 17, 2022
9:00 a.m.

Times shown are approximate and are subject to change.

- 9:00 1. Call to Order and Roll Call
- 9:02 2. Approval of Agenda
- 9:03 3. Items from the Floor / Public Comment

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

- 9:04 4. Approval of Minutes
 - a. July 28, 2022 (m/o)
- 9:05 5. Financial Matters
 - a. Financial Matters – Approval of Expenditures (m/o)
 - b. Other Matters (late m/o)
- 9:15 6. Fourth Quarter Report
 - a. AMAFCA Fourth Quarter Financial Report Ending June 30 (m/o)
 - b. Approval of Resolution 2022-10, AMAFCA Fourth Quarter Financial Report Ending June 30 (m/o)
- 9:20 7. Resolution 2022-11 – Fiscal Year 2023 AMAFCA Budget – Adoption (m/o)
- 9:25 8. Unfinished Business
- 9:28 9. New Business
- 9:30 10. Adjourn

SEE NEXT PAGE FOR PARTICIPATION INSTRUCTIONS

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/83047231237>

Meeting ID: 830 4723 1237

Passcode: 943943

Dial by your location

833 548 0276 US Toll-free

833 548 0282 US Toll-free

877 853 5247 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 Tuesday, August 16, 2022, 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 Tuesday, August 16, 2022. 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 Tuesday, August 16, 2022. Comments received will be distributed to the Chair of the AMAFCA Board and recapped by the AMAFCA Executive Engineer.

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