

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 26, 2023
9:00 a.m.

Times shown are approximate and are subject to change.

- 9:00 1. Call to Order and Roll Call
- 9:01 2. Approval of Agenda (m/o)
- 9:03 3. Meetings Scheduled
 - a. February 23, 2023, 9:00 a.m. – Regular Meeting
 - b. March 23, 2023, 9:00 a.m. – Regular Meeting
 - c. April 27, 2023, 9:00 a.m. – Regular Meeting
- 9:04 4. Election of Officers
 - a. Chair
 - b. Vice Chair
 - c. Secretary-Treasurer
 - d. Assistant Secretary-Treasurer
- 9:07 5. Appointment to Boards and Committees
 - a. MRCOG Executive Board
 - b. MRCOG Board of Directors
 - c. Middle Rio Grande Water Resources Board
 - d. Metropolitan Transportation Board
 - e. Personnel and Salary Committee
 - f. Strategic Planning Committee
 - g. Financial Committee
 - h. Real Estate Committee
- 9:10 6. Items from the Floor / Public Comment

Please refer to the last page of the agenda for additional information.
- 9:15 7. Approval of Resolution 2023-01, *Open Meeting Standards* (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.

- 9:20 8. Approval of Minutes
a. December 15, 2022 (m/o)
- 9:23 9. Executive Engineer's Report
a. Notification of Past Month's Activities (late m/o)
b. Notification of On-Call Services Task Orders (m/o)
c. December Board Meeting Follow Up
a. AMAFCA Building Rehabilitation Update (late m/o)
b. City of Albuquerque 2023 GO Bond Program (late m/o)
- 9:40 10. Financial Matters
a. Financial Matters – Acceptance of Financial Information (late m/o)
b. Other Matters (late m/o)
- 9:50 11. AMAFCA Redistricting – Approval of Resolution 2023-02, *Adopting Five (5) Single Member Districts for the Election of the Board of Directors of the Albuquerque Metropolitan Arroyo Flood Control Authority* (m/o)
- 9:55 ***Break***
- Professional Services***
- 10:00 12. Legal
a. Status Report (late m/o)
- 10:05 13. AMAFCA FY22 ACFR – Public Presentation and Acknowledgment of Satisfactory Completion of the FY22 Audit (m/o)
- 10:10 14. Legislative Liaison
a. Briefing on the 2023 New Mexico Legislative Session
- 10:20 15. On-Call Storm Water Quality / Environmental Engineering Services – Approval of First Extension (m/o)
- 10:25 16. Calabacillas Grade Control Structures 3a1, 3b1 and Associated Bank Protection – Project Update (m/o)
- Facilities Operations & Maintenance***
- 10:30 17. AMAFCA Field Highlights
a. Field Report
b. Construction Report (m/o)
- Planning & Engineering***
- 10:50 18. Allaso at Journal Center 6 Apartments – Turnkey Project Draft Turnkey Agreement (m/o)

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- 10:55 19. Lot 13-A, Block 4, Tract 3, Unit 3, North Albuquerque Acres Subdivision -
Acceptance of Drainage Easement (m/o)

Closed Meeting

- 11:00 20. Executive Session (closed)
a. Discussion of Acquisition of Real Properties (§ 10-15-1(H)(8)) (m/o)
b. Personnel Matters (§ 10-15-1(H)(2)) (late m/o)

Open Meeting

- 11:40 21. Unfinished Business

- 11:43 22. New Business

- 11:45 23. 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/81591869768>

Meeting ID: 815 9186 9768

Passcode: AMAFCA

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 Wednesday, January 25, 2023, 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 25, 2023. 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 25, 2023. Comments received will be distributed to the Chair of the AMAFCA Board and recapped by the AMAFCA Executive Engineer.

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