



AGENDA  
Board of Directors  
April 27, 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. May 25, 2023, 9:00 a.m. – Regular Meeting
  - b. June 22, 2023, 9:00 a.m. – Regular Meeting
  - c. July 27, 2023, 9:00 a.m. – Regular Meeting

- 9:04 4. Items from the Floor / Public Comment

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

- 9:10 5. Approval of Resolution 2023-04, *Open Meeting Standards* (m/o)

- 9:15 6. Approval of Minutes
- a. March 23, 2023 (m/o)
  - b. March 30, 2023 (m/o)

- 9:20 7. ***Consent Agenda***

*There will be no discussion on these items unless a Board member so requests, in which event the item may be placed on the Regular Agenda.*

- a. AMAFCA Audit Services – Extension of Audit Contract with Carr, Riggs, and Ingram, LLC (late m/o)
- b. Lot 31-A, Block 6, Tract 2, Unit 1 North Albuquerque Acres Subdivision – Acceptance of Grant of Easement (m/o)
- c. Lots 14-A & 14-B, Block D, tract 3, Unit 1 North Albuquerque Acres Subdivision – Vacation of Drainage Easement (m/o)
- d. Mechanical Trash Removal and Debris Removal from Flood Control Facilities 2023 – Award of Contract to Qualified Bidder (m/o)
- e. Physical Trash and Debris Removal from Flood Control Facilities 2023 – Award of Contract to Qualified Bidder (m/o)

- 9:25 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)

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***General & Administrative***

9:30 9. Financial Matters - Discussion

9:40 10. AMAFCA Board of Directors Election  
a. Resolution 2023-05 – *Notification to County Clerk of AMAFCA positions to be filled at the November 7, 2023 Regular Local Election* (m/o)

10:00 ***Break***

***Professional Services***

10:10 11. Legal  
a. Status Report (late m/o)

***Planning, Engineering, & R&D***

10:15 12. Joint Projects – City of Albuquerque  
a. City of Albuquerque Projects – Current Contract Review (m/o)

***Facilities Operations & Maintenance***

10:45 13. AMAFCA Field Highlights  
a. Field Report  
b. Construction Report (m/o)

11:05 14. Recognition of Public Service  
a. Recognition of Brad Bingham , Retiring AMAFCA Drainage Engineer

11:10 ***Break***

11:15 15. **AMAFCA FY-2024 Budget**  
a. Surplus Property Report (m/o)  
b. AMAFCA Equipment and Fleet Evaluation (m/o)  
c. FY-2024 Revenue Projections (late m/o)  
d. Draft FY-2024 General Fund Budget (m/o)  
e. Draft FY-2024 Acquisitions & Savings Fund Budget (late m/o)  
f. Draft FY-2024 Construction Fund Budget (late m/o)  
g. Draft FY-2024 Agency & Area-Wide Fund Budget (late m/o)  
h. Draft FY-2024 Debt Service Fund Budget (late m/o)  
i. Draft FY-2024 Fiduciary Fund Budget (late m/o)

11:40 16. Executive Session (closed)  
a. Discussion of Acquisition of Real Properties (§ 10-15-1(H)(8)) (m/o)  
b. Discussion of Threatened and Pending Litigation – Discussion (§10-15-1(H)(7))  
c. Personnel Matters (§ 10-15-1(H)(2))

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- 11:55 17. Personnel Matters
- a. Consideration of *Executive Engineer Employment Agreement* (late m/o)
  - b. Consideration of Resolution 2023-06, *Designating Executive Engineer* (late m/o)
  - c. Consideration of *First Amendment to "Executive Engineer Employment Agreement"* with Jerry Lovato (late m/o)
  - d. Consideration of Interim AMAFCA Organizational Chart (late m/o)
- 12:05 18. Unfinished Business
- 12:07 19. New Business
- 12:10 20. 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/85309792868>

Meeting ID: 853 0979 2868

Password: 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, April 26, 2023 to [amafca@amafca.org](mailto: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, April 26, 2023. 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 (mountain time) on Wednesday, April 26, 2023. Comments received will be distributed to the Chair of the AMAFCA Board and recapped by the AMAFCA Executive Engineer.

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