



AGENDA  
Board of Directors  
May 25, 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. June 22, 2023, 9:00 a.m. – Regular Meeting
  - b. July 27, 2023, 9:00 a.m. – Regular Meeting
  - c. August 24, 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.***

- 9:07 5. Approval of Minutes
  - a. April 27, 2023 (m/o)
  - b. May 12, 2023 (m/o)

- 9:10 6. ***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. Design, Bidability, and Constructability Reviews – Approval for First Extension (m/o)
- b. Calabacillas Arroyo 3a1, 3b1 and Associated Bank Protection: Approval of Amendment Four to the Agreement for Engineering Services (m/o)
- c. Authorization to Advertise for Executive Engineer (m/o)

- 9:15 7. Executive Engineer's Report
  - a. Notification of Past Month's Activities (m/o)
  - b. Notification of On-Call Services Task Orders (m/o)

***General & Administrative***

- 9:25 8. PSC recommendations
  - a. Personnel and Salary Committee – Personnel and Salary Committee COLA Recommendation for FY24 (m/o)
  - b. Approval of Resolution 2023-07, Employee Compensation Policy (late 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. Not Used
- 9:35 10. AMAFCA FY-2024 Budget Approvals
- a. FY-2024 General Fund Budget for submittal to NM-DFA (m/o)
  - b. FY-2024 Acquisitions & Savings Fund Budget for submittal to NM-DFA (m/o)
  - c. FY-2024 Construction Fund Budget for submittal to NM-DFA (m/o)
  - d. FY-2024 Agency & Area-Wide Fund Budget for submittal to NM-DFA (m/o)
  - e. FY-2024 Debt Service Fund Budget for submittal to NM-DFA (m/o)
  - f. FY-2024 Fiduciary Fund Budget for submittal to NM-DFA (m/o)
  - g. Resolution 2023-11, Budget Adoption for Fiscal Year 2024
- 10:00 11. Resolution 2023-08 - Ad Valorem Tax Levy for Tax Year 2023, Applicable to General Operating Fund - Adoption (m/o)
- 10:05 12. Resolution 2023-09 - Ad Valorem Tax Levy for Tax Year 2023, Applicable to Debt Service Fund – Adoption (m/o)
- 10:10 ***Break***
- Professional Services***
- 10:20 13. Legal
- a. Status Report
14. Not Used
- Planning, Engineering, & R&D***
- 10:25 15. Joint Projects – City of Albuquerque
- a. City of Albuquerque Projects – Draft Letter Notifications (m/o)
- Facilities Operations & Maintenance***
- 10:40 16. AMAFCA Field Highlights
- a. Field Report
  - b. Construction Report (m/o)
- 11:00 17. Real Estate
- a. 2023 Balloon Fiesta Park License with the City of Albuquerque and Albuquerque International Balloon Fiesta, Inc. (m/o)
  - b. Summary of Real Property Acquisition for the Southeast Valley Drainage and Stormwater Quality Management Plan (m/o)

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- Closed Meeting***
- 11:20 18. Executive Session (closed)  
a. Personnel Matters (§ 10-15-1(H)(2))
- Open Meeting***
- 11:30 19. Personnel Matters  
a. Resolution 2023-10, Creation of the Temporary Position of Interim Executive Director (m/o)  
b. Designation of Interim Executive Director (m/o)
- 11:40 20. Unfinished Business
- 11:47 21. New Business
- 11:50 22. 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/85336296085>

Meeting ID: 853 3629 6085

Password: 148776

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, May 24, 2023, to [amafca@amafca.org](mailto:amafca@amafca.org). AMAFCA will return your email providing the same information.

## **FOR PUBLIC COMMENT PARTICIPATION:**

Members of the public may attend the meeting in person and sign up to provide public comment to the Board at the time indicated on the agenda. For members of the public that are unable to attend the meeting in person, AMAFCA will take general public comment and / or on specific agenda items in written form via email or USPS delivery up to 2:00 PM (mountain time) on Wednesday, May 24, 2023. Comments may be submitted via email, fax, or postal service.

Email: [amafca@amafca.org](mailto:amafca@amafca.org)

**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, May 24, 2023. Comments received will be distributed to the Chair of the AMAFCA Board and recapped by the AMAFCA Executive Engineer.

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