



AGENDA
Board of Directors
December 14, 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. December 19, 2023, 9:00 a.m. – Special Meeting
 - b. January 2, 2024, 9:00 a.m. – Special Meeting
 - c. January 25, 2024, 9:00 a.m. – Regular Meeting
 - d. February 22, 2024, 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. November 16, 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. On-Call Real Estate Appraisal Services – Approval of Second Extension (m/o)
- b. Federal Legislative Liaison / Lobbyist Services – Approval of Second Extension (m/o)
- c. On-Call GIS and Technology Support Services – Approval of Contract with Stantec (m/o)
- d. On-Call Engineering Contracts – Approval of Contracts (m/o)
- e. Authorization to Advertise Request for Bids for Vegetation Management (m/o)
- f. Lot 22, Block 10, Tract 2, Unit 1, North Albuquerque Acres Subdivision - Acceptance of Drainage Easement (m/o)

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

General & Administrative

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.

- 9:25 8. Financial Matters
a. Financial Matters – Acceptance of Financial Information (m/o)
b. Other Matters (m/o)
- 9:35 9. 2023 General Election
a. Results of 2023 AMAFCA Board of Directors Election (m/o)
- 9:40 10. AMAFCA Inventory
a. Authorization to Remove Items from Inventory (m/o)
- Professional Services***
- 9:45 11. Legal
a. Status Report (late m/o)
- 9:50 12. Legislative Liaison
a. Briefing before 2024 New Mexico Legislative Session
- 10:00 ***Break***
- Planning and Engineering***
- 10:10 13. Joint Projects
a. Authorization to Terminate Agreement with Kirtland Air Force Base for the Repair of Flood Control Structures on the Tijeras Arroyo (m/o)
- 10:25 14. AMAFCA Projects
a. Construction Report (m/o)
- Facilities Operations & Maintenance***
- 10:30 15. AMAFCA Field Highlights
- 10:45 16. Personnel Matters
a. Consideration of Resolution 2023-22, *Creation of the Position of Executive Director* (m/o)
b. Consideration of *Executive Director Employment Agreement* (m/o)
c. Consideration of Resolution 2023-23, *Designation of Executive Director* (m/o)
- Closed Meeting***
- 11:00 17. Executive Session (closed)
a. Purchase, Acquisition or Disposal of Real Property (§ 10-15-1(H)(8))
b. Threatened or Pending Litigation (§ 10-15-1(H)(7))

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Open Meeting

11:15 18. Unfinished Business

11:17 19. New Business

11:20 20. Adjourn

AMAFCA Board of Directors Holiday Luncheon to Follow Board Meeting

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/84553545496>

Meeting ID: 845 5354 5496

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, December 13, 2023 to 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, December 13, 2023. Comments may be submitted via email or postal service.

Email: 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, December 13, 2023. Comments received will be distributed to the Chair of the AMAFCA Board and recapped by the AMAFCA Executive Engineer.

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