



AGENDA
Board of Directors
January 25, 2024
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 22, 2024, 9:00 a.m. – Regular Meeting
 - b. March 28, 2024, 9:00 a.m. – Regular Meeting
 - c. April 25, 2024, 9:00 a.m. – Regular Meeting
- 9:04 4. Election of Officers
- a. Chair
 - b. Vice Chair
 - c. Secretary-Treasurer
 - d. Assistant Secretary-Treasurer
- 9:10 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
- 9:15 6. Items from the Floor / Public Comment
- Please refer to the last page of the agenda for additional information.***
- 9:20 7. Approval of Resolution 2024-01 Open Meeting Standards (m/o)
- 9:25 8. Approval of Minutes
- a. December 14, 2023 (m/o)
 - b. December 19, 2023 (m/o)
 - c. January 2, 2024 (m/o)

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- 9:30 9. Executive Director's Report
- a. Notification of Past Month's Activities (m/o)
 - b. Notification of On-Call Services Task Orders (m/o)
- 9:40 10. Financial Matters
- a. Financial Matters – Acceptance of Financial Information (m/o)
 - b. Other Matters (m/o)
 - c. Second Quarter Budget Update (m/o)
 - d. Resolution 2024-02, Fiscal Year 2024 Budget Adjustment for the Construction Fund (m/o)
- 10:00 ***Break***
- 10:10 11. AMAFCA Items
- a. AMAFCA Holiday List – Discussion (m/o)
 - b. Authorization to Remove Items from Inventory (m/o)
 - c. Review of Records Retention and Disposal Schedule (m/o)
 - d. Approval of Resolution 2024-03, Records Retention and Disposal Policy (m/o)
- Professional Services***
- 10:20 12. Legal
- a. Status Report (late m/o)
- 10:25 13. Legislative Liaison
- a. Briefing on the 2024 New Mexico Legislative Session
- 10:40 14. On-Call Storm Water Quality / Environmental Engineering Services – Approval of Second Extension (m/o)
- Planning, Engineering, & R&D***
- 10:45 15. Joint Projects – City of Albuquerque
- a. Approval of Supplemental Agreement No. 1 to the Agreement for North Unser Pond – Agreement for Funding, Design, Construction, and Maintenance with the City of Albuquerque (m/o)
- 10:50 16. AMAFCA Projects
- a. Swinburne Dam Grade Control Structures – Approval of Professional Services Contract with Bohannon Huston, Inc. (m/o)
 - b. FY 2025 AMAFCA Project Schedule – Project Update (m/o)
 - c. Construction Report (m/o)
- 11:05 ***Break***

Facilities Operations & Maintenance

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- 11:15 17. AMAFCA Field Highlights
- 11:30 18. Real Estate
- a. Tuscany Village (Tract N-7-A-1 Tanoan Properties) – Acceptance of new Access Easement and Vacation of existing Access Easement (m/o)
- 11:35 19. Unfinished Business
- 11:37 20. New Business
- 11:40 21. 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/89369938167>

Meeting ID: 893 6993 8167

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 24, 2024 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 24, 2024. Comments may be submitted via email, fax, 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, January 24, 2024. Comments received will be distributed to the Chair of the AMAFCA Board and recapped by the AMAFCA Executive Director.

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