



AGENDA  
Board of Directors  
February 22, 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. March 28, 2024, 9:00 a.m. – Regular Meeting
  - b. April 25, 2024, 9:00 a.m. – Regular Meeting (Alternate Location)
  - c. May 23, 2024, 9:00 a.m. – Regular Meeting (Alternate Location)
- 9:04 4. 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 5. Items from the Floor / Public Comment
- Please refer to the last page of the agenda for additional information.***
- 9:15 6. Approval of Minutes
- a. January 25, 2024 (m/o)
- 9:25 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. 2024 ASFPM National Conference – Authorization for Out of State Travel, Salt Lake City, UT, June 23-27, 2024 (m/o)
  - b. Lot 20-A, Block 20, Tract 2, Unit 2, North Albuquerque Acres Subdivision - Acceptance of Slope Easement (m/o)
  - c. Manual Trash Removal 2024 - Authorization to Advertise for Bids for Manual Trash and Debris Removal from Flood Control Facilities (m/o)
  - d. Mechanical Trash Removal 2024 - Authorization to Advertise for Bids for Mechanical Trash and Debris Removal from Flood Control Facilities (m/o)

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- e. HEC-RAS 2D Training – Authorization for Out of State Travel, Greenwood Village, Co, May 21-24, 2024 (m/o)

***General & Administrative***

- 9:30 8. Executive Director’s Report
  - a. Notification of Past Month's Activities (m/o)
  - b. Notification of On-Call Services Task Orders (m/o)
  
- 9:35 9. Financial Matters
  - a. Financial Matters – Acceptance of Financial Information (m/o)
  - b. Other Matters (m/o)
  - c. Resolution 2024-04, Fiscal Year 2024 Budget Adjustment for the General Fund (m/o)
  - d. Resolution 2024-05, Fiscal Year 2024 Budget Adjustment for the Acquisition and Savings Fund (m/o)
  
- 9:55 10. Personnel Matters
  - a. Approval of AMAFCA Holiday List (m/o)

***Professional Services***

10:00 ***Break***

- 10:10 11. Legal
  - a. Status Report (late m/o)
  
- 10:15 12. Legislative Liaison
  - a. Briefing on the 2024 New Mexico Legislative Session

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

- 10:25 13. AMAFCA Projects
  - a. Ladera Dam 5 Diversion – Award of Construction (m/o)
  - b. Ladera Dam 5 Diversion – Approval of Amendment 8 for Construction Management Services (m/o)
  - c. FY 2025 Project Schedule – Project Update (m/o)
  - d. Construction Report

***Facilities Operations & Maintenance***

- 10:55 14. AMAFCA Field Highlights
  
- 11:10 15. Unfinished Business

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11:13 16. New Business

11:15 17. 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, February 21, 2024, 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, February 21, 2024. 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, February 21, 2024. Comments received will be distributed to the Chair of the AMAFCA Board and recapped by the AMAFCA Executive Engineer.

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