



AGENDA
Board of Directors
March 28, 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. April 25, 2024, 9:00 a.m. – Regular Meeting*
 - b. May 23, 2024, 9:00 a.m. – Regular Meeting*
 - c. June 27, 2024, 9:00 a.m. – Regular Meeting*
- *Meetings to be held at the Balloon Fiesta Event Center
9401 Balloon Museum Drive

- 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 Minutes
- a. February 22, 2024 (m/o)

- 9:15 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. 41st National Association of Latino Elected and Appointed Officials Conference – Authorization for Out of State Travel, Las Vegas, NV, June 18-24, 2024 (m/o)
- b. 2024 StormCon – Authorization for Out of State Travel, Reno, NV, August 27-29, 2024 (m/o)
- c. Dam Safety – Authorization for Out of State Travel, Denver, CO, September 22-26, 2024 (m/o)
- d. Hubbell Lake Dam Expansion Project – Approval of Amendment Three to the Professional Services Contract (m/o)
- e. Approval of Encroachment and Maintenance Agreement for Drying Bins at South Pino Arroyo Outfall with the City of Albuquerque (m/o)

- 9:20 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.

- 9:30 8. Financial Matters
a. Financial Matters – Acceptance of Financial Information (m/o)
b. Other Matters (m/o)

- 9:45 9. AMAFCA Bond Program
a. 2024 Bond Election – Review of Draft Resolution (m/o)

- 9:50 10. Personnel Items
a. Approval of Remote Work Policy (m/o)

Professional Services

10:00 ***Break***

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

- 10:15 12. AMAFCA FY2023 Audit
a. AMAFCA FY2023 ACFR – Public Presentation and Acknowledgment of Satisfactory Completion of the FY2023 Audit (m/o)

Planning, Engineering, & R&D

- 10:30 13. AMAFCA Projects
a. Boca Negra Arroyo DMP Update – Overview of Draft DMP (m/o)
b. Construction Report (m/o)

- 10:40 14. FY 2025 Project Schedule
a. Review of Project Text (m/o)

Facilities Operations & Maintenance

- 10:50 15. Stormwater Quality
a. Statewide MS4 Permit Update (m/o)

11:00 ***Break***

- 11:10 16. AMAFCA Operations
a. Vegetation Management – Award of Contract for Vegetation Management in AMAFCA Facilities (m/o)
b. AMAFCA Field Highlights

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- 11:25 17. AMAFCA FY-2025 Budget
- a. Surplus Property Report (m/o)
 - b. AMAFCA Equipment and Fleet Evaluation (m/o)
 - c. FY-2025 Revenue Projections (m/o)
 - d. Draft FY-2025 General Fund Budget (m/o)
 - e. Draft FY-2025 Acquisitions & Savings Fund Budget (m/o)
 - f. Draft FY-2025 Construction Fund Budget (m/o)
 - g. Draft FY-2025 Agency & Area-Wide Fund Budget (m/o)
 - h. Draft FY-2025 Debt Service Fund Budget (m/o)
 - i. Draft FY-2025 Fiduciary Fund Budget (m/o)
- 11:50 18. Unfinished Business
- 11:53 19. New Business
- 11:55 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/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, March 27, 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, March 27, 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, March 27, 2024. Comments received will be distributed to the Chair of the AMAFCA Board and recapped by the AMAFCA Executive Director.

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