



AGENDA  
Board of Directors  
April 25, 2024  
9:00 a.m.  
Balloon Fiesta Event Center  
9401 Balloon Museum Dr.

Revised  
4/19/2024  
6:00pm

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. May 23, 2024, 9:00 a.m. – Regular Meeting\*
  - b. June 27, 2024, 9:00 a.m. – Regular Meeting\*
  - c. July 25, 2024, 9:00 a.m. – Regular Meeting\*
- \*Meetings to be held at the Balloon Fiesta Event Center
- 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. March 28, 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. Albuquerque International Balloon Fiesta License – Approval for First Extension of the Balloon Fiesta License with the CoA (m/o)
  - b. Bond Counsel Services – Award of Contract (m/o)
  - c. Financial Advisor Services – Award of Contract (m/o)
  - d. General Counsel Services – Award of Contract (m/o)
  - e. Trails Subdivision Drainage Master Plan Update – Authorization to Advertise for Request for Proposals (m/o)
  - f. North and South Diversion Channel Surveys – Authorization to Advertise for Request for Proposals (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)
- 9:40 9. AMAFCA FY-2025 Budget Approvals
- a. Personnel and Salary Committee – Personnel and Salary Committee COLA Recommendation for FY2025 (m/o)
  - b. FY-2025 General Fund Budget for submittal to NM-DFA (m/o)
  - c. FY-2025 Acquisitions & Savings Fund Budget for submittal to NM-DFA (m/o)
  - d. FY-2025 Construction Fund Budget for submittal to NM-DFA (m/o)
  - e. FY-2025 Agency & Area-Wide Fund Budget for submittal to NM-DFA (m/o)
  - f. FY-2025 Debt Service Fund Budget for submittal to NM-DFA (m/o)
  - g. FY-2025 Fiduciary Fund Budget for submittal to NM-DFA (m/o)
  - h. Resolution 2024-06, Budget Adoption for Fiscal Year 2025 (m/o)
  - i. Resolution 2024-07, Ad Valorem Tax Levy for Tax Year 2024, Applicable to General Operating Fund (m/o)
  - j. Resolution 2024-08, Ad Valorem Tax Levy for Tax Year 2024, Applicable to Debt Service Fund (m/o)
- 10:00 ***Break***
- 10:10 10. AMAFCA Bond Program
- a. Resolution 2024-09, 2024 Bond Election (m/o)
- 10:15 11. AMAFCA Inventory
- a. Resolution 2024-10, Disposal of Inventory with a Resale Value Greater than \$5000 (m/o)
  - b. Disposal of Inventory with a Resale Value Less than \$5000 (m/o)
- Professional Services***
- 10:20 12. Legal
- a. Status Report (late m/o)
- Planning, Engineering, & R&D***
- 10:25 13. AMAFCA Projects
- a. Construction Report (m/o)
- 10:30 14. FY 2025 Project Schedule
- a. Draft Project Schedule (m/o)

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***Facilities Operations & Maintenance***

- 10:40 15. Stormwater Quality  
a. Statewide MS4 Permit Update (m/o)

10:55 ***Break***

- 11:05 16. AMAFCA Operations  
a. Physical Trash Removal – Award of Contract for Physical Trash and Debris Removal from Flood Control Facilities (m/o)  
b. Mechanical Trash Removal – Award of Contract for Mechanical Trash and Debris Removal from Flood Control Facilities (m/o)  
c. Vegetation Management – Award of Contract for Vegetation Management in AMAFCA Facilities (m/o, late m/o)  
d. AMAFCA Field Highlights

***Closed Meeting***

- 11:30 17. Executive Session (closed)  
a. Purchase, Acquisition or Disposal of Real Property or Water Rights (§ 10-15-1(H)(8))

***Open Meeting***

- 11:40 18. Unfinished Business  
11:43 19. New Business  
11:45 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, April 24, 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, April 24, 2024. 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

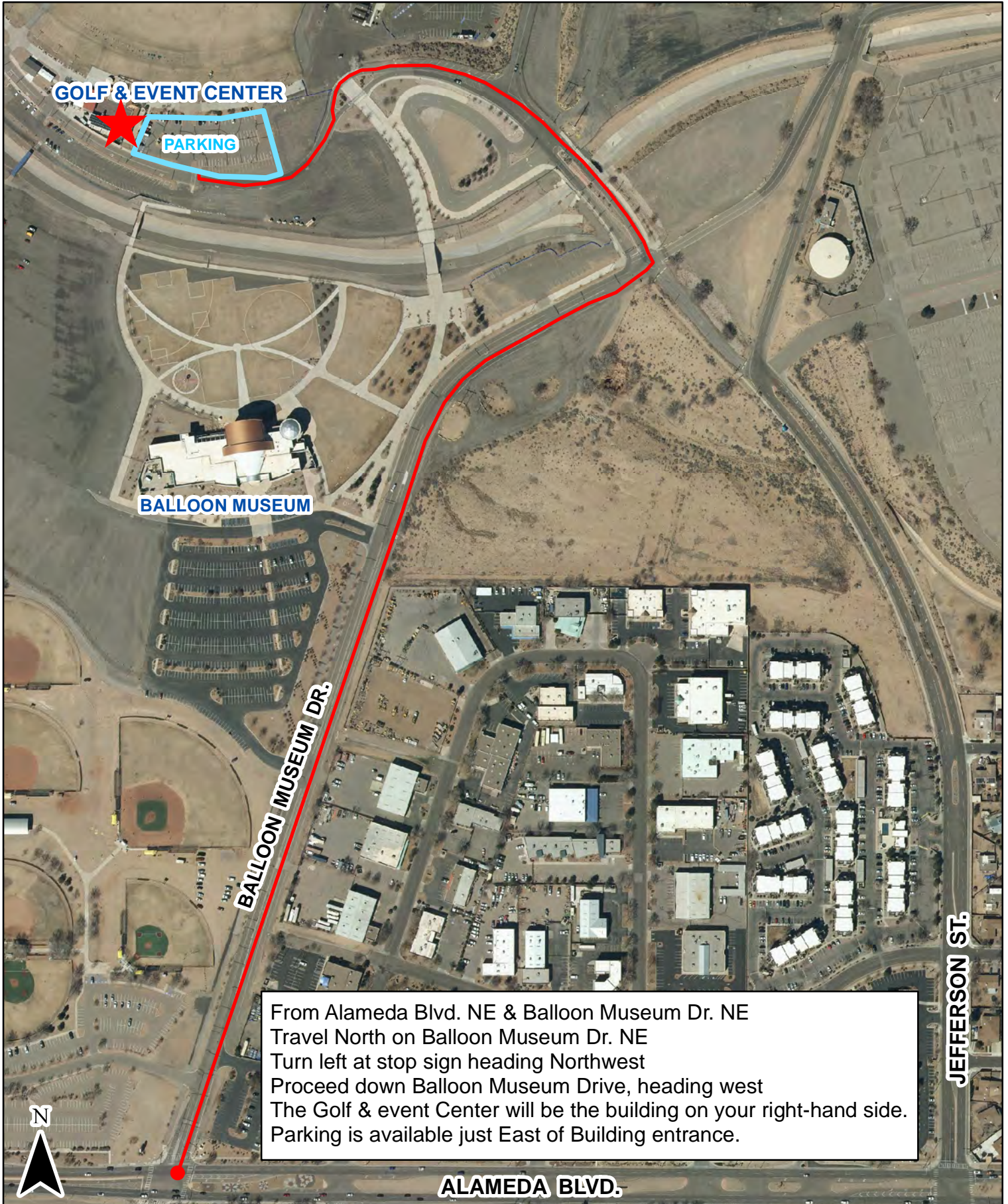
AMAFCA will not be responsible for any delay in USPS delivery, delivery through other avenues not listed above, or for any submission received after 2:00 PM on (mountain time) on Wednesday, April 24, 2024. Comments received will be distributed to the Chair of the AMAFCA Board and recapped by the AMAFCA Executive Director.

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# Golf & Event Center at Balloon Fiesta Park

9401 Balloon Fiesta Museum NE, Albuquerque, NM 87113

(505) 768-6046



From Alameda Blvd. NE & Balloon Museum Dr. NE  
Travel North on Balloon Museum Dr. NE  
Turn left at stop sign heading Northwest  
Proceed down Balloon Museum Drive, heading west  
The Golf & event Center will be the building on your right-hand side.  
Parking is available just East of Building entrance.