



AGENDA
Board of Directors
May 23, 2024
9:00 a.m.
Balloon Fiesta Event Center
9401 Balloon Museum Dr.

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. June 27, 2024, 9:00 a.m. – Regular Meeting*
 - b. July 25, 2024, 9:00 a.m. – Regular Meeting*
 - c. August 22, 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. April 25, 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. Design, Bidability, and Constructability Reviews – Approval for Second Extension (m/o)
- b. Authorization to Advertise Request for Bids for AMAFCA Office Finish and Furnishings (m/o)
- c. Authorization to Advertise Request for Bids for AMAFCA Office Audio, Visual, and Conferencing Equipment (m/o)
- d. Design and Construction Management Engineering Services for Agency & Area Wide Flood Control Rehabilitation 2023 – Approval of First Extension and Fee Schedule (m/o)
- e. Authorization to Advertise Request for Proposals for Professional Engineering Services for Agency & Area Wide Flood Control Rehabilitation Design and Construction Management 2025 (m/o)
- f. Tract N-1, Watershed Subdivision – Acceptance of Access Easement (m/o)
- g. Tract N-1, Watershed Subdivision – Approval of Access Agreement with Albuquerque Public Schools (m/o)

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.

General & Administrative

- 9:25 7. 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 8. Financial Matters
 - a. Financial Matters – Acceptance of Financial Information (m/o)
 - b. Other Matters (m/o)
 - c. Resolution 2024-11, Fiscal Year 2024 Budget Adjustment for the Agency & Area-Wide Fund (m/o)
 - d. Resolution 2024-12, Fiscal Year 2024 Budget Adjustment for the Acquisitions & Savings Fund (m/o)

Professional Services

- 9:50 9. Legal
 - a. Status Report (late m/o)

9:55 ***Break***

Planning, Engineering, & R&D

- 10:05 10. AMAFCA Projects
 - a. Boca Negra Drainage Management Plan Update Above Unser Blvd.– Overview of Final DMP (m/o)
 - b. Resolution 2024-13, Adoption of the Boca Negra Arroyo Drainage Management Plan Above Unser Blvd. (m/o)
 - c. AMAFCA Building Security Modifications and Renovations – Authorization to Approve Change Order for Stairway Code Compliance
 - d. Construction Report (m/o)

- 10:35 11. FY 2025 Project Schedule
 - a. Approval of Publishing of the FY 2025 AMAFCA Project Schedule (m/o)

Facilities Operations, Maintenance, & Stormwater Quality

- 10:45 12. AMAFCA Operations
 - a. Vegetation Management – Award of Contract for Vegetation Management in AMAFCA Facilities (m/o, late m/o)
 - b. AMAFCA Field Highlights

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Closed Meeting

- 10:55 13. Executive Session (closed)
- a. Threatened or Pending Litigation In Which the Public Body Is Or May Become a Participant (§ 10-15-1(H)(7)) (m/o)
 - b. Purchase, Acquisition or Disposal of Real Property or Water Rights (§ 10-15-1(H)(8)) (m/o)

Open Meeting

- 11:15 14. Unfinished Business
- 11:17 15. New Business
- 11:20 16. 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, May 22, 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, May 22, 2024. Comments may be submitted via email, fax, or postal service.

Email: 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, May 22, 2024. Comments received will be distributed to the Chair of the AMAFCA Board and recapped by the AMAFCA Executive Director.

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