



AGENDA  
Board of Directors  
June 27, 2024  
9:00 a.m.  
Balloon Fiesta Event Center  
9401 Balloon Museum Dr.

Revised 6/24/2024  
at 6:00 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. July 25, 2024, 9:00 a.m. – Regular Meeting\*
  - b. August 22, 2024, 9:00 a.m. – Regular Meeting \*
  - c. September 26, 2024, 9:00 a.m. – Regular Meeting ‡
- \*Meetings to be held at the Balloon Fiesta Event Center  
‡Location to be determined

- 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. May 23, 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. Lot 13, Block 8, Tract 3, Unit 2, North Albuquerque Acres Subdivision - Acceptance of Drainage Easement (m/o)
- b. AMAFCA Fleet – Authorization to Purchase Equipment (m/o)

- 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)

**General & Administrative**

- 9:35 8. Financial Matters
- a. Financial Matters – Acceptance of Financial Information (m/o)
  - b. Other Matters (m/o)

- 9:45 9. FY2024 Inventory
- a. Acceptance of Inventories (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.*

***Professional Services***

- 9:55 10. Legal  
a. Status Report (late m/o)

10:00 ***Break***

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

- 10:10 11. AMAFCA Projects  
a. Calabacillas GCS 3a1 3b1 Project – Discussion of Funding Requirements (m/o)  
b. Calabacillas GCS 3a1 3b1 Project – Approval of Amendment 5 for Professional Engineering Services (m/o)  
c. Construction Report (m/o)

- 10:40 12. Joint Projects  
a. Agency and Area-Wide Flood Control Maintenance – Discussion of NMDOT Participation (m/o)

***Facilities Operations, Maintenance, & Stormwater Quality***

- 10:50 13. AMAFCA Field Highlights  
a. Approval of Resolution 2024-14, FY 2026-2030 AMAFCA Infrastructure Capital Improvement Plan (ICIP) (m/o)  
b. Field Report

11:05 ***Break***

***Closed Meeting***

- 11:15 14. Executive Session (closed)  
a. Purchase, Acquisition or Disposal of Real Property or Water Rights (§ 10-15-1(H)(8)) (m/o)

***Open Meeting***

- 11:35 15. Real Estate  
a. Authorization to Proceed with the Process for the Disposal of the Property Associated with the Sacate Blanco Channel (m/o)

11:40 16. Unfinished Business

11:43 17. New Business

11:45 18. Adjourn

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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, June 26, 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, June 26, 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) Wednesday, June 26, 2024. Comments received will be distributed to the Chair of the AMAFCA Board and recapped by the AMAFCA Executive Director.

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