



AGENDA
Board of Directors
July 25, 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. August 22, 2024, 9:00 a.m. – Regular Meeting*
 - b. September 26, 2024, 9:00 a.m. – Regular Meeting‡
 - c. October 24, 2024, 9:00 a.m. – Regular Meeting‡
- *Meeting to be held at the Balloon Fiesta Event Center
‡ Meeting to be held at the New Mexico Veterans Memorial
- 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. June 27, 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. Storm Water Quality Education Coordinator – Authorization to Advertise Request for Proposals (m/o)
 - b. North and South Diversion Channel Topographic Survey Project – Approval of the Professional Services Agreement with Cobb, Fendley & Associates, Inc. (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)

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.

- 9:45 9. Fourth Quarter Report
- a. AMAFCA Fourth Quarter Financial Report Ending June 30 (m/o)
 - b. Approval of Resolution 2024-15, AMAFCA Fourth Quarter Financial Report Ending June 30 (m/o)
- 9:55 10. AMAFCA Budget
- a. Resolution 2024-16 – Fiscal Year 2025 AMAFCA Budget – Adoption (m/o)
- 10:05 ***Break***
- 10:15 11. Executive Engineer/Director’s Contracting Authority
- a. Approval of Resolution 2024-17, Executive Engineer/Director’s Contracting Authority (m/o)
- Professional Services***
- 10:20 12. Legal
- a. Status Report (late m/o)
- Planning, & Engineering***
- 10:25 13. AMAFCA Projects
- a. Black Mesa Three Dam Outlet Letter of Map Revision Update (m/o)
 - b. Hubbell Lake Dam Expansion Project Update (m/o)
 - c. Construction Report (m/o)
- Facilities Operations & Maintenance***
- 10:45 14. Stormwater Quality
- a. Fiscal Year 2024 Program Update (m/o)
- 10:55 15. AMAFCA Field Highlights
- a. Field Report
- Closed Meeting***
- 11:15 16. Executive Session (closed)
- a. Purchase, Acquisition or Disposal of Real Property or Water Rights (§ 10-15-1(H)(8)) (m/o)
- Open Meeting***
- 11:30 17. Unfinished Business
- 11:33 18. New Business
- 11:35 19. Adjourn

SEE NEXT PAGE FOR PARTICIPATION INSTRUCTIONS

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.

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, July 24, 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, July 24, 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, July 24, 2024. Comments received will be distributed to the Chair of the AMAFCA Board and recapped by the AMAFCA Executive Engineer.

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.