



AGENDA
Board of Directors
August 22, 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. September 26, 2024, 9:00 a.m. – Regular Meeting*
 - b. October 24, 2024, 9:00 a.m. – Regular Meeting*
 - c. November 21, 2024, 9:00 a.m. – Regular Meeting ‡
- *Meeting to be held at the New Mexico Veterans' Memorial
‡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. July 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. Authorization to Advertise Request for Proposals for Real Estate Legal Counsel (m/o)
 - b. Agency and Area Wide 2024 – Approval of the Professional Services Agreement with Wilson & Company (m/o)
 - c. Approval of Encroachment Agreement with the City of Albuquerque for Las Ventanas Dam (m/o)
 - d. Approval of Access Agreement with Bernalillo County for the South Diversion Channel near Sunport Blvd. (m/o)
 - e. Approval of Utility Agreement on the North Diversion Channel with Comcast of New Mexico (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)

Professional Services

- 9:40 9. Legal
a. Status Report (late m/o)

Planning, Engineering, & R&D

- 9:45 10. Joint Projects
a. Zuni-Penn Pond Project Update (m/o)
b. Authorization to Advertise RFP for Zuni-Penn Pond Final Design and Construction Management Services (m/o)

10:00 ***Break***

- 10:10 11. AMAFCA Projects
a. AMAFCA Office Renovations – Approval of Service Agreement for AMAFCA Office Furnishing and Related Services Project (m/o)
b. Approval of Resolution 2024-18, Disposal of Inventory with a Resale Value Greater than \$5000 (m/o)
c. Approval of the Disposal of Inventory with a Resale Value of \$5000 or Less (m/o)
d. 7-Bar Retail at Cottonwood Crossings – Turnkey Project Introduction (m/o)
e. Construction Report (m/o)

Facilities Operations & Maintenance

- 10:35 12. AMAFCA Field Highlights
a. Field Report

Closed Meeting

10:50 ***Break***

- 11:00 13. Executive Session (closed)
a. Purchase, Acquisition or Disposal of Real Property or Water Rights (§ 10-15-1(H)(8)) (m/o)

Open Meeting

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- 11:30 14. Real Estate
 a. Authorization to Proceed with the Purchase of Real Property
- 11:35 15. Unfinished Business
- 11:37 16. New Business
- 11:40 17. 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, August 21, 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, August 21, 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, August 21, 2024. Comments received will be distributed to the Chair of the AMAFCA Board and recapped by the AMAFCA Executive Director.

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