



AGENDA  
Board of Directors  
October 24, 2024  
New Mexico Veterans' Memorial  
1100 Louisiana Blvd SE  
9:00 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. November 14, 2024, 9:00 a.m. – Regular Meeting\*
  - b. December 19, 2024, 9:00 a.m. – Regular Meeting & Board Holiday Luncheon
  - c. January 23, 2025, 9:00 a.m. – Regular Meeting
- \*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. September 26, 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. On-Call Geotechnical and Materials Testing Services – Approval of Third and Final Extension (m/o)
  - b. On-Call Land Survey Services – Approval of Third and Final Extension (m/o)
  - c. Authorization to Advertise Request for Proposals for General Counsel Services (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***

- 9:30 8. Financial Matters
- a. Financial Matters – Acceptance of Financial Information (m/o)
  - b. Other Matters (m/o)
  - c. Cash & Investment Policy – Review of Draft Resolution (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 9. Legal  
a. Status Report (m/o)

10:00 ***Break***

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

- 10:10 10. Joint Projects  
a. City of Albuquerque Design Review and Construction Section Requirements – Introduction and Draft Memorandum of Understanding (m/o)

- 10:20 11. AMAFCA Projects  
a. Construction Report (m/o)

***Facilities Operations & Maintenance***

- 10:25 12. Stormwater Quality  
a. Review of Public Education, Outreach, Involvement, and Participation Minimum Control Measures (m/o)

- 10:35 13. AMAFCA Field Highlights  
a. Field Report

11:00 ***Break***

***Closed Meeting***

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

***Open Meeting***

- 11:25 15. Real Estate  
a. Approval of Resolution 2024-20 - Disposal of Property Associated with Old Ouray Road (m/o)  
b. Approval of Resolution 2024-21 – Acquisition of Property Associated with La Presa Pond (m/o)  
c. Approval of Resolution 2024-22 – Acquisition of Property Associated with Molten Pond-East Parcel(m/o)  
d. Approval of Resolution 2024-23 – Acquisition of Property Associated with Molten Pond-West Parcel (m/o)

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11:35 16. Unfinished Business

11:37 17. New Business

11:40 18. 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, October 23, 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, October 23, 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, October 23, 2024. Comments received will be distributed to the Chair of the AMAFCA Board and recapped by the AMAFCA Executive Engineer.

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